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46

### **JOURNAL**

OF THE

### **PROCEEDINGS**

OF THE

### FORTY-SECOND SYNOD

OF THE

### PROVINCE OF THE PACIFIC

Together with a Record of the Proceedings of the Thirty-ninth Meeting

OF THE

EPISCOPAL CHURCH WOMEN

OF THE

PROVINCE OF THE PACIFIC

HELD AT SAN JOSE, CALIFORNIA MAY 2, 3, 4, 1961



### PROVINCE OF THE PACIFIC

### **JOURNAL**

OF THE

### FORTY-SECOND SYNOD

AND

THIRTY-NINTH MEETING

EPISCOPAL CHURCH WOMEN

		A TABLE OF PROVINCIAL SYNODS	AL SYNODS	23 E (2)	-0
NO. DATE	PRES	PRESIDENT	PREACHER	PLACE 6) 21	1 per
1August 14-17, 19 2September 19-23, 3September 29-30	1917	Bishop Nichols	The Rev. Alfred Lockwood	Oakland Soise	-
October	1920Bishop	Nichols	The Rev. G. F. Weld	Seattle	
Se	1921	Bishops Nichols and Page	Bishop Gailor	Salt Lake City	
5October 17-21,	923	Page	Bishop Remington	Fresno	
				San Jose	
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Bishop Cross	Berkeley	
May				Long Beach	
9May 18-22, 192	7			Seattle	
				Salt Lake City	
			Bishop Jenkins	Montecito	
12May 7-9, 1930.	Bishop	Sanford		San Francisco	
		Sanford	The Rev. Samuel Shoemaker.	Phoenix	
April April		Sanford	Bishop Freeman	Sacramento	
15May 3-4, 1933	Bishop	Sanford	Bishop Gooden	Stockton	
May				La Jolla	
	35Bishop	Sanford	Bishop Porter.	Pendleton	
		Sanford	Bishop Dagwell	The Yosemite	
	37Bishop	Sanford	Bishop Johnson	Seattle	
	38	Sanford	Bishop Tucker	Las Vegas	
	dohsiaBishop	Moulton		San Jose	
	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Moulton		Salt Lake City	
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Moulton		Portland	
	42	Moulton		Oakland	
		Moulton		Santa Rosa	
		Moulton		Reno	
May 1-2, 1946.		Gooden		Berkeley	
		Gooden		Medford	
May 11-14, 1948.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Gooden		Santa Barbara	
	dohsidBishop	Gooden	Bishop Walters	Seattle	
2-4,		Gooden		Stockton	
		Rhea	Bishop Bloy	Salt Lake City	
May 6-7-8, 1952.		Rhea		Boise	
	53Bishop	Rhea	Bishop Campbell	San Francisco	
4	54Bishop	Rhea	Bishop Watson.	Bellingham	
Sept. 12, 1955.	Bishop.	Rhea		Honolulu	
		Rhea	Bishop Hubbard	Phoenix	
		Walters		San Francisco	
6-7-8, 1		Walters		Reno	
12-13-14		Walters		Spokane	
May 3-4-5-, 196	960Bishop	Walters	Bishop Wright	Los Angeles	

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#### OFFICERS OF THE PROVINCE AND SYNOD

President: The Rt. Rev. Sumner F. D. Walters, S. T. D. 1617 N. Hunter St., Stockton 4, California

Vice-President: The Rt. Rev. Russell S. Hubbard, D.D. 1125 Grand Ave., Spokane 10, Washington

Secretary: The Rev. Victor R. Hatfield 2216 Seventeenth St., Bakersfield, California

Treasurer: Mr. John Vassie 909 Jackson Tower, 806 S. W. Broadway, Portland 5, Oregon

Provincial Representative on the National Council: The Rev. Canon C. Howard Perry (1964) 1318 Twenty-seventh St., Sacramento 16, California

Chairman, House of Deputies: The Rev. Mac R. Stanley P. O. Box 426, Coolidge, Arizona

#### THE PROVINCIAL COUNCIL

#### Ex-Officio

The President, the Secretary, the Treasurer, The Provincial Representative on the National Council, the Chairman of the House of Deputies, the President of the Episcopal Women of the Province, the Provincial Representative on the General Division of Women's Work, the Provincial Chairman of the Presiding Bishop's Committee on Layman's Work.

#### **ELECTED MEMBERS**

#### Class of 1962

The Rt. Rev. Russell S. Hubbard, D.D., 1125 Grand Ave., Spokane 10, Washington; The Rev. Elmer B. Christie, D.D., 1807 38th St., Seattle 22, Washington; The Hon. Edward P. Fogg, Superior Court, San Bernardino, California.

#### Class of 1963

The Rt. Rev. James W. F. Carman, D.D., 11800 S. W. Military Lane, Portland 19, Oregon; The Rev. William F. Licht, 833 Twenty-first St., Santa Monica, California; Dr. Charles Benson, Omak, Washington.

#### Class of 1964

The Rt. Rev. Ivol I. Curtis, D.D., 617 Seventh St., Los Angeles 17, California; The Rev. Charles S. Neville, 659 Adams St., Corvallis, Oregon; Mr. James G. Leovy, Sr. 2826 Strand, Hermosa Beach, California.

#### Associate Members

Mrs. Don Denning, ex-officio, 1175 Harmon Blvd., Bend, Oregon; Mrs. B. Franklin Miller (1962), 7700 Crest Drive NE., Seattle 15, Washington; Mrs. Alexander Lowe (1963), 10434 Lorenzo Place, Los Angeles 64, California; Mrs. L. Ralph Morris, 1347 Arlington Drive, Ogden, Utah; Mr. Stephen C. Shadegg, P.O. Box 230, Phoenix, Arizona.

# DEPARTMENTS, DIVISIONS, BOARDS, AND COMMISSIONS OF THE PROVINCE OF THE PACIFIC

#### **Finance**

Mr. John Vassie, Chairman; Dr. Charles Benson, the Hon. Edward P. Fogg, Mr. Riley Stevens.

Christian Education

The Rt. Rev. Russell S. Hubbard, Chairman; the Chairmen and Directors of the Diocesan and District Departments of Christian Education.

#### Division of Youth

The William F. Licht, Chairman.

**Christian Social Relations** 

The Hon. Edward P. Fogg, Chairman.

Missions and Rural Work

The Rev. Elmer B. Christie, Chairman.

College Work

The Rev. Lawrence R. Carter, Chairman; The Rev. David Gordon, Executive Secretary, The Rev. Norman E. Stockwell, Secretary.

#### Promotion

The Rt. Rev. James W. F. Carman, Chairman.

#### Seamen's Work

Mr. Floyd Arwine, Chairman.

**Examining Chaplains** 

The Rev. Louis B. Keiter, Chairman; The Rev. Frederick A. Schilling, Secretary.

Provincial Trustees, Church Divinity School of the Pacific The Rev. W. H. Hodgkin (1962), Mr. James D. Bronson (1963), Mr.

The Rev. W. H. Hodgkin (1962), Mr. James D. Bronson (1963), Mr. William W. Clore (1964), Dr. Dean K. Brooks (1965), The Rt. Rev. F. Eric I. Bloy (1966).

#### Provincial Court of Review Term Expires in 1962

The Rt. Rev. James A. Pike, The Very Rev. Marcus B. Hitchcock, the Very Rev. Joseph L. O'Rillion, The Rev. Richard Flagg Ayres, Mr. Merton C. Albee, Mr. Harold Shefelman, Mr. Phillip S. Brook.

# OFFICIAL ROLL — THE HOUSE OF BISHOPS (In Order of Consecration)

The Rt. Rev. Arthur W. Moulton, S.T.D., Ret., 171 S. 5ht St., Salt Lake City 2, Utah.

The Rt. Rev. Edward M. Cross, S.T.D., Ret., 2303 W. 1st Ave., Spokane 43, Washington.

The Rt. Rev. S. Arthur Huston, D.D., I.L.D., Ret., Box 297, Winslow, Washington.

#### **ROLL CALL—THE HOUSE OF BISHOPS**

#### (Continued)

- The Rt. Rev. Walter Mitchell, D.D., S.T.D., Box 13, Rancho Santa Fe, California.
- The Rt. Rev. Robert B. Gooden, D.D., Ret., 1625 Santa Maria, Glendale, California.
- The Rt. Rev. John B. Bentley, D.D., S.T.D., The National Council, 281 Park Avenue South, New York City.
- The Rt. Rev. A. W. Noel Porter, D.D., Ret., P. O. Box 157, Sutter Creek, California.
- The Rt. Rev. Benjamin D. Dagwell, D.D., Ret., 811 S. W. Salmon Ave., Portland 5, Oregon.
- The Rt. Rev. Frank A. Rhea, D.D., S.T.D., Ret., 609 8th Avenue, Seattle 4, Washington.
- \*The Rt. Rev. William F. Lewis, S.T.D., Bishop of Olympia, 1551 Tenth Avenue, N., Seattle, Washington.
- \*The Rt. Rev. Sumner F. D. Walters, S.T.D., Missionary Bishop of San Joaquin, 1617 N. Hunter St., Stockton, California.
- The Rt. Rev. Harry S. Kennedy, D.D., Missionary Bishop of Honolulu Queen Emma Square, Honolulu, T.H.
- \*The Rt. Rev. Arthur B. Kinsolving, 2nd, D.D., Bishop of Arizona, 100 W. Roosevelt St., Phoenix, Arizona.
- The Rt. Rev. Lane W. Barton, D.D., Missionary Bishop of Eastern Oregon, P. O. Box 951, Bend, Oregon.
- The Rt. Rev. Stephen F. Bayne, Jr., S.T.D., D.D., LL.D., Anglican Executive Officer, Lambeth Palace, London, S.E. 1, England.
- The Rt. Rev. F. Eric Bloy, D.D., S.T.D., Bishop of Los Angeles, 615 S. Figueroa St., Los Angeles 17, California.
- \*The Rt. Rev. William J. Gordon, Jr., D.D., Missionary Bishop of Alaska, P. O. Box 441, Fairbanks, Alaska.
- \*The Rt. Rev. Russell Sturgis Hubbard, D.D., Missionary Bishop of Spokane, 1125 Grand Ave., Spokane 10, Washington.
- The Rt. Rev. Lyman C. Ogilby, D.D., Missionary Bishop of the Philippines, 1230 Gral Luna, Manila, P.I.
- pines, 1230 Gral Luna, Manila, P.I.

  \*The Rt. Rev. James W. F. Carman, D.D., Bishop of Oregon, 11800
  S.W. Military Lane, Portland 19, Oregon.
- \*The Rt. Rev. Norman Landon Foote, S.T.D., Missionary Bishop of Idaho, 125 E. Jefferson St., Boise, Idaho.
- \*The Rt. Rev. Clarence R. Haden, D.D., Bishop of Sacramento, 2620 Capitol Ave., Sacramento 16, California.
- \*The Rt. Rev. James A. Pike, J.S.D., J.U.D., D.D., Bishop of Calif., 1055 Taylor St., San Francisco 8, California.
- The Rt. Rev. Benito Cabanban, Suffragan Bishop of the Philippines, 1230 Gral, Luna, Manila, P.I.
- \*The Rt. Rev. G. Richard Millard, Suffragan Bishop of Calif., 1055 Taylor St., San Francisco 8, California.
- \*The Rt. Rev. William G. Wright, D.D., Missionary Bishop of Nevada, 121 E. 8th St., Reno, Nevada. Box 1590, Reno.
- \*The Rt. Rev. Ivol Ira Curtis, Suffragan Bishop of Los Angeles, 3903 Wilshire Blvd., Los Angeles 5, California.

# THE HOUSE OF DEPUTIES DEPUTIES AND ALTERNATES

#### MISSIONARY DISTRICT OF ALASKA

#### (No Representation)

#### DIOCESE OF ARIZONA

\*The Rev. Mac R. Stanley

The Rev. William Pottenger

The Rev. Howard W. Blackburn

\*Mr. Harry Musgrove

\*Mr. Proctor Reed

\*Mr. George Goodale

Dow Ben Roush

#### **Alternates**

\*The Rev. Davis Given
The Rev. James Titcomb

\*The Rev. David S. Duncombe
The Rev. William E. Perry

Mr. H. Hilton McKee

\*Mr. Thomas J. Stump
Mr. Jack Tinker
Mr. C. H. Brandmeyer

#### DIOCESE OF CALIFORNIA

\*The Rev. William B. Murdock

\*The Rev. James T. Golder

\*The Rev. Reginald G. Rosson

\*The Rev. John D. Spear

\*Mr. Arthur Farwell

\*Dr. Russell Bernhard

\*Mrs. Edward Diggle

\*Mr. Robert Brinkley

#### **Alternates**

The Rev. Robert H. Challinor
The Rev. Norman H. Barbour
The Rev. Harvey E. Buck
The Rev. Kenneth B. Brown
The Rev. Kenneth B. Brown

Mr. Robert Pennell
Mr. Roy Butcher
Mrs. James Coonan
Dr. Ray Reitzel

#### MISSIONARY DISTRICT OF EASTERN OREGON

\*The Rev. Bruce Spencer \*Mr. Willard K. Carey

#### MISSIONARY DISTRICT OF HONOLULU

\*The Rev. Canon Wai On Shim

#### MISSIONARY DISTRICT OF IDAHO

\*Mr. Max Miller

\*The Very Rev.

William B. Spofford, Jr

\*The Rev. Hugh G. Wintersteen

\*Mr. Max Miller

\*Dr. Robert D. Jenkins

Mr. David G. Ainsworth

#### **Alternates**

\*The Rev. J. Donald Skinner
The Rev. Jack T. Viggers

The Rev. Norman Stockwell

Dr. Edmund M. Perry
Dr. Glenn Q. Voyles
Mr. Morgan R. Blackner

#### DIOCESE OF LOS ANGELES

\*Mr. Walter Crockett

\*The Rev. William E. Campbell

The Rev. John E. Erickson

\*The Rev. Frederick C. Hammond

\*Mr. Joel Ells

\*Hon. Edward P. Fogg

\*Mr. James Leovy, Sr.

#### House of Deputies—Deputies and Alternates—(Continued)

#### **Alternates**

The Rev. John H. M. Yamazaki

\*The Rev. Ernest W. S. Scully
The Rev. Clarence H. Parlour

\*The Rev. William A. Gilbert

Mr. Gaybert Little
Mr. Dan Petrakis
Mr. Robert Cross
Mr. William Gilliam

#### MISSIONARY DISTRICT OF NEVADA

\*The Rev. Andrew P. Daughters

\*The Rev. John T. Ledger

\*The Rev. David K. Wilson

Mr. William R. Orr

\*Mr. John Wallace

\*Col. Weld Arnold

#### **Alternates**

The Rev. Tally H. Jarrett

\*The Rev. J. Robert Nicholas
The Rev. H. Hunt Parsons

Mr. Lee Tilman
Mr. Oliver Ferrari

## DIOCESE OF NORTHERN CALIFORNIA (formerly Sacramento)

\*The Rev. Harry R. Sorensen

\*The Rev. Thomas G. Ward

\*The Rev. Gordon A. Cross

\*The Rev. Godfrey W. J. Hartzel

\*Mr. James Jewell

Mr. Edward J. Allen

\*Col. Robert N. Miller

\*Mr. Roy H. Bill

#### **Alternates**

The Rev. Galen H. Onstad Mr. Richard F. Wollesen The Rev. Norman A. Lowe

#### DOICESE OF OLYMPIA

\*The Rev. Glion Benson
The Rev. G. W. F. McKinney
The Rev. John Lockerby
The Rev. Daniel Hevenor

\*Mr. Lendell Hunton
\*Mr. Robert Judson
\*Mr. Seymour Fox
Mr. Ralph Noerenberg
\*Miss Nell Bowman

#### **Alternates**

\*The Rev. M. Ramsey Schadewitz Mr. Flournoym Lavinder
The Rev. J. William Bertolin \*Lt. Com. Herb Gates
The Rev. C. L. Hults

#### DIOCESE OF OREGON

\*The Rev. Louis B. Keiter

\*The Rev. Robert F. Grafe

\*The Rev. Canon
Claire T. Crenshaw

\*The Rev. Clarence T. Abbot, Jr

#### **Alternates**

The Rev. William Rees
The Rev. L. Franklin Evenson
The Rev. Eric G. Gration
The Rev. Robert Burton

Mr. H. W. Garwood
Mr. James H. Grieve
Mr. Lester D. Green
Mr. Paul J. Selby

#### MISSIONARY DISTRICT OF THE PHILIPPINES

\*Deaconess Evelyn Ashcroft

#### MISSIONARY DISTRICT OF SAN JOAQUIN

\*The Rev. Victor R. Hatfield

\*The Rev. Hugh Miller

\*The Rev. William Richmond

Mr. H. H. Meday \*Mr. Joseph Davis

\*Mr. Robert House

#### **Alternates**

The Rev. Edward Murphy The Rev. Robert Harvey \*The Rev. Gordon Ashbee

Mr. James Bowie \*Mr. Birney Leland

Dr. R. W. Huntington

#### MISSIONARY DISTRICT OF SPOKANE

\*The Rev. William H. Peckover

\*The Rev. Peter Stretch \*The Rev. John P. Moulton \*Dr. Charles A. Benson Mr. Ford S. Barrett, Jr. \*Mr. Charles E. Alison

#### Alternates

The Rev. Eric W. Jackson The Rev. Frank Butler

The Rev. W. Bruce MacHenry

Dr. C. Balcom Moore Mr. Thomas Jones Mr. C. A. Robins \*Mr. Harry M. Crumbaker

#### MISSIONARY DISTRICT OF UTAH

\*The Rev. Robert Cochrane The Rev. Alan C. Tull

\*The Rev. James T. Brown

\*Mr. Robert Bauter \*Mr. Robert Aver \*Miss Dorothy Martin

#### **Alternates**

\*The Very Rev. Richard W. Rowland The Rev. Carl R. Ericson The Rev. Walter E. Neary

Mr. George Jensen Mr. J. J. Battey Mrs. Margaret Walsh

# MINUTES OF THE FORTY-SECOND SYNOD OF THE PROVINCE OF THE PACIFIC

#### Tuesday, May 2, 1961

The Forty-Second Synod of the Pacific was called to order at 1 p.m. in the Montgomery Theatre, Civic Auditorium, San Jose, California. The Rt. Rev. Sumner F. D. Walters, Missionary Bishop of San Joaquin, and President of the Province, presided, calling on the Rt. Rev. Ivol I. Curtis, Suffragan of Los Angeles, to lead the devotions.

The Report of the Committee on Dispatch of Business was presented by the Bishop of Idaho who proposed as the agenda for the first session, the Roll Call, the appointment of Standing Committees, the special report of Provincial Council, the reports of the Nominating Committee and reports of such departments and committees as could be received before adjournment at 3:30 p.m.

The Official Roll was called by the Secretary. Twelve Bishops responed and Deputies from fourteen of the Dioceses and Missionary Districts of the Province (all except Alaska) were recorded as being represented. A constitutional quorum being present, the President declared the Fortysecond Synod open for business.

The President announced the appointment of the Standing Committees of Synod as follows:

NOMINATIONS: The Bishop of Olympia, Chairman; the Bishop of Arizona, the Rev. V. R. Hatfield (San Joaquin), Col. Weld Arnold (Nevada), Seymour Fox (Olympia).

DISPATCH: The Bishop of Idaho, Chairman; the Rev. James C. Grant (Idaho), Mr. George Goodal (Arizona).

RELIGIOUS SERVICES: The Bishop Suffragan of Los Angeles, Chairman; Mr. Arthur Farwell (California).

CANONS: The Bishop of California, Chairman: the Rev. Secretary; the Rev. William B. Murdock (California), Judge Edward P. Fogg (Los Angeles), Dr. Charles Benson (Spokane).

NECROLOGY: The Bishop of Nevada, Chairman; the Very Rev. William B. Spofford, Jr. (Idaho), Mr. Robert House (San Joaquin).

RESOLUTIONS: The Bishop Suffragan of California, Chairman; the Rev. W. L. Richmond (San Joaquin), Mr. James G. Leovy (Los Angeles).

ELECTIONS: The Rev. Hugh Miller, Chairman (San Joaquin); the Rev. Robert H. Cochran (Utah), Mr. Ford S. Barrett, Jr. (Spokane), Mr. Robert Brinkley (California).

SYNOD OFFERINGS: The Bishop of Utah, Chairman; the Rev. Norman E. Stockwell (Idaho).

The President called for the Special Report of the Provincial Council meeting held this day covering actions of the annual meeting and matters requiring action by Synod including changes in the Constitution and Ordinances of Synod. The report was read by the Rev. Louis B. Keiter and referred to Committee on Constitution.

In succession then the President called for the reports of the several Departments, Committees, Boards, and Commissions of the Provincial Council, the reports being made in the following order:

1. FINANCE presented by Mr. John Vassie, Chairman, was distributed in mimeograph form. It was moved, seconded and carried, to file with the Secretary for printing in the Journal, Appendix B.

2. By request of Bishop Hubbard the Report of CHRISTIAN EDU-

CATION was postponed to Wednesday.

3. DIVISION OF YOUTH, presented by the Rev. William F. Licht by title with comments. The President also made comments as to the strategic importance of youth work. Received and ordered printed in the

Journal, Appendix C.

4. SOCIAL RELATIONS, presented by Judge Edward P. Fogg by title, copies were distributed to the deputies, Judge Fogg making additional comments based on the report of Northern California, received too late for inclusion in the report. Filed with the Secretary and ordered printed.

Appendix D.

5. MISSIONS AND RURAL WORK, presented by the Rev. Dr. Elmer H. Christie who spoke of the inclusion in the Department of the Synod Council members of Washington and Oregon and of the January department meeting to decide on matters to be included in the annual questionnaire. He then submitted a statistical report based on the questionnaire. Dr. Christie reported on the committee's discussion of a Placement Bureau in the Province. VIII with a proposal to study the matter for later action. See Appendix E.

6. WEST TOWN AND COUNTRY INSTITUTES' report was presented by the Rev. J. Robert Nicholas as a part of Missions and Rural Work Department. Mr. Nicholas emphasized the problems of tenure in Town and Country areas, and submitted his report by title. See Appendix

F.

The Bishop of Arizona moved the Statistical Report of Missions and Rural Work be printed sans column on "Total Expenses" which reported several different kinds of items and would cause confusion. Seconded and carried.

7. COLLEGE WORK. The Rev. Norman E. Stockwell, chairman, presented his report by title (See Appendix G) and called on the Executive Secretary, the Rev. David Gordon, to come to the podium to address the Synod and to present his report. Accepted and ordered filed for printing in the Journal. Appendix H.

The Nominating Committee, Bishop of Olympia, Chairman, gave

its first report.

For Secretary of Synod to fill the remaining year of the unexpired term of the Rev. Canon Charles M. Gilbert.

1. The Rev. Robert F. Grafe (Oregon).

2. The Rev. Victor R. Hatfield (San Joaquin).

The President called for balloting for the office, and announced the Rev. Victor R. Hatfield duly elected as a result.

Reports of Departments continued.

PROMOTION: Bishop Carmen commented verbally on the role of Promotion and possibilities for promotion in provincial matters. See Appendix I.

SEAMEN'S WORK: Mr. Floyd Arwine, Chairman, presented his mimeographed report for distribution and reception by title. Extensive comment centered upon foreign seamen having a home away from home. Appendix J.

The host rector, the Rev. W. B. Murdock, was introduced for wel-

coming remarks wherein the Forty-second Annual Synod of the Province of the Pacific were greeted in the name of Trinity Parish and the Santa Clara Convocation of the Diocese of California.

The Standing Committee of Synod Offerings report was presented by

the Rev. Norman E. Stockwell.

Recommendation for Use of Synod Offerings, 1961

In January of 1961, a kindergarten for children in the area of the Mission of the Good Shepherd, Fort Hall, Idaho, was started. A trained teacher is employed and approximately 20 children attended at this time. The Mission at Fort Hall ministers to members of the Bannock and Shoshone Indian tribes and to a few white families in the area, so the kindergarten is inter-racial also. The kindergarten was started because there is no other facility in the area and because of the real need of Indian children to relate to each other and to white children before attending public schools where their start is often a real disadvantage to other children. While the kindergarten is by no means self-supporting, the families of the children contribute about \$50.00 a month towards its upkeep with costs including the teacher's salary running about \$200.00 a month at the present time. Since the average family income in this area is about \$600.00 a year, the families are doing about all that can be expected. The balance is an extra budget expense and is maintained from month to month by donations obtained by the Vicar and the Bishop.

Therefore: A motion is hereby made that the offerings of the 1961 Synod be allocated to the Rt. Rev. Norman L. Foote, Bishop of the Missionary District of Idaho for use at the new Fort Hall Indian Reser-

vation kindergarten. Referred to the Committee on Resolutions.

The receipt of a letter of cordial greetings and best wishes of the Rt. Rev. Arthur W. Moulton, retired Bishop of Utah, was acknowledged by the President.

Bishop Haden announced the change in the name of the Diocese of Sacramento to the Diocese of Northern California at their 1961 Diocesan Convention. It was moved, seconded and carried that the records of the Province be changed.

The Committee on Nominations, Bishop Lewis reporting:

For National Council Representative.
The Rev. W. B. Murdock (California)

The Rev. John H. Burt (Los Angeles)

The Rev. Canon C.H. Perry (Northern California)

For Provincial Synod Council — Class 1964.

Episcopal:

The Rt. Rev. G. Richard Millard, Suffragan of California The Rt. Rev. Ivol I. Curtis, Suffragan of Los Angeles

Clerical.

The Rev. Charles S. Neville (Oregon)

The Very Rev. William B. Spofford, Jr. (Idaho)

Lay:

Col. Robert Miller (Northern California) Mr. James G. Leovy, Sr. (Los Angeles)

Trustees for Church Divinity School of the Pacific:

The Rt. Rev. F. Eric I. Bloy (Los Angeles)

Nominations from the floor were called for and none appearing on motion duly made, seconded and carried, nominations were closed.

Synod recessed at 3:35 p.m.

#### Synod Evensong

A service of Evening Prayer held at 8:15 p.m. in Trinity Church with the Bishops and Deputies of the Forty-second Synod, the Delegates to the Thirty-ninth meeting of the Episcopal Church Women and many visitors filled the Church. The President of the Province was officiant, assisted by the Bishop of California, the Rector of Trinity Church, and the Chairman of the House of Deputies. The Suffragan Bishop of Los Angeles, the Rt. Rev. Ivol I. Curtis, preached the Synod sermon.

#### WEDNESDAY, MAY 3

The Holy Eucharist was celebrated for Synod and Episcopal Church Women at 7:30 a.m. The President of the Province being the celebrant assisted by the Bishop of California, the Bishop of Idaho and the Bishop of Oregon.

#### First Joint Session

The Bishops and Deputies with the Episcopal Church Women Delegates met in the Scottish Rite Auditorium at 9:30 a.m. for a meditation by the Very Rev. Paul Roberts, D.D., retired Dean of St. John's Cathedral, Denver, Colorado.

At 10:15 a.m. the President introduced to the Joint Session, the Rev. David B. Reed, Assistant Secretary of the Overseas Department of the National Council, who spoke on "The Role of Overseas Missions in the Life of the Church." The Joint Session continued meeting in Interest Groups. 1. Overseas Missions led by Mr. Reed, 2. The Challenge of Communism by Mrs. Sherman E. Johnson, 3. Education for World Responsibility by the Bishop of Olympia, and, 4. How Stewardship is Involved, by the Bishop of Nevada.

#### Second Business Session

The President of the Province, the Rt. Rev. Sumner Walters convened the second business session at 2:15 p.m. in the Montgomery Theatre by asking the Rev. Wai On Shim, Deputy from Honolulu to lead the devotions.

The Secretary read a summary of the action of the previous session, which with one correction was accepted as presented.

The Committee on Dispatch of Business, moved the Order of Business to be: Elections, Reports of Committees, Duly seconded and carried.

The ballot of the nominations made at the First Session was distributed to all Bishops and Deputies. When all had voted the President declared the ballot closed, and the Committee on Election retired for the count.

The Bishop of Spokane introduced a resolution requesting that the Committee on Program of Layman's Work consider planning a field of study and activity over a three year period instead of one year as at present. Referred to Committee on Resolutions.

The Committee on Constitution and Canons reporting by the Bishop of California recommended the following changes:

Addition to Article III of the Constitution of the Province of the of the Pacific, Section 3 (a) The President of the Province shall be a

Corporation Sole under the laws of the State of California by title of "President of the Province of the Pacific, a Corporation Sole."

- (b) The Title to trust funds and real estate acquired by gift or purchase for the use of the Province of the Pacific or any subdivision therein, or for the use of the Protestant Episcopal Church in any place within this Province where there is no organized congregation shall be vested in the President of the Province of the Pacific, a Corporation Sole, in trust for such purposes as are specified in the deed or are otherwise a matter of record, PROVIDED that the income of property held in trust for a subdivision of this Province shall be disbursed by the governing body thereof: and further PROVIDED that the taxes, insurance and other expenses pertaining to the care and preservation of said property shall be borne by said subdivision.
- (c) Whenever any subdivision of the Province for any reason cease to exist, the property held in trust for such subdivision by the Corporation Sole, shall become the property of the Province, and shall be administered as such, except insofar as its administration is affected by specific provisions which are of record.
- (d) No real estate or other property held by the Corporation Sole shall be encumbered or alienated, save with the consent of two-thirds of the Provincial Council.
- (e) The President shall present to each annual synod, a report of the transactions of the Corporation Sole since the last meeting; which report shall contain an account of each fund in his possession, together with a list of the securities in which funds are invested; a list and description of all real property acquired and disposed of and all other information which will show the true condition of the property held in trust by him. On motion of the Bishop of California, duly seconded, the additions to Article III of the Constitution of the Province were adopted.

The Committee further recommended that:

Article VI, Section 1, be amended in the second sentence to read as follows: "He shall hold office for a term of three years and until his successor is elected." On motion made, duly seconded and carried, the amendment was adopted.

Article VII, Section 2, be amended by substituting "Episcopal Churchwomen" for "Women's Auxiliary" wherever these latter words appear.

And further, in line six of the same article and section to strike out "on the National Executive Board of the Woman's Auxiliary" and substitute therefore "to the General Division of Women's Work." On motion made, duly seconded and carried, the substitutions were adopted.

Article VII, Section 3, be amended by the deletion of the words, "Provided that the chairman of each department organized shall be chosen from the membership of the Provincial Council." On motion duly made, seconded and carried, the deletion was approved.

The President presented the Rev. Dr. Sherman E. Johnson for the

Dean's Report on C.D.S.P. (Appendix K)

The Bishop of Spokane presented two resolutions, one concerning the life and work of Bishop Harry H. Shires, and the second, one of commendation to further and prosper the work of the dean. Referred to Resolutions Committee.

The Bishop of Spokane continued by presenting the Report of Christian Education. (Appendix L) and announced a Conference or Laboratory.

The Committee on Elections, the Rev. Hugh Miller, chairman, reported announcing the result of the elections held earlier.

National Council Representative for three year term:

Canon C. H. Perry, Northern California

Provincial Council:

The Rt. Rev. Ivol I. Curtis, Suffragan of Los Angeles

The Rev. Charles S. Neville, Oregon Mr. James G. Loevy, Sr., Los Angeles

Trustee for Church Divinity School of the Pacific: The Rt. Rev. F. Eric T. Bloy, Los Angeles.

Reports Continued:

EXAMINING CHAPLAINS: The Rev. Louis B. Keiter presented his

report by title. It was received and ordered filed. (Appendix M)

After announcement of the time and place of the meeting of the House of Bishops and of Deputies, Mrs. Elizabeth Buessing, West Coast Representative of the "Episcopalian," presented a brief report on that magazine. "The latest printed order is for 100,000. The West Coast has had more than its share of space, three covers of the last twelve and thirty of sixty possible articles." She also announced a contest for couples "Why We Are Members of the Episcopal Church." The prize, a one-week all expense paid visit to General Convention.

The committee on Dispatch of Business stating nothing taking precedence over the Special Committee on "A Provincial College," that report was presented by title by Mr. James Jewell (Appendix N) who moved adoption of the report, calling attention to the fact that if the report is adopted to establish the college, it provided for Trustees, provided that the College would occur no expense to the Province and further provided that no location of the college would be decided upon until studies had been concluded with the University of the Pacific (C.O.P.). He then read

the following statement:

According to a Resolution passed by the 41st Synod of the Province of the Pacific meeting in Los Angeles, May 3-4, 1960 that body created an executive committee authorized, in conjunction with the President of the Province, as a corporation sole, to receive funds, property, or any other grants, for the purpose of studying said provincial college and the alternate advisability of establishing one or more colleges on the English plan at already established educational institutions. (See Journal of Provincial Pro-

ceedings, Forty-First Synod, Page 20).

Your Chairman was in correspondence this past year with the Rev. S. F. Nishi, Episcopal Chaplain to Faculty and Graduate Students of the University of California, regarding the establishment of a collegium near the campus of that University and under interdenominational auspices. This novel idea was well presented but did not seem to meet the provincial college need for several reasons. It would minister to but 80-100 students and only in one university; interchurch support would create involved and difficult problems of administration and pedagogy; it would not commend itself to the many parents who prefer a smaller private church college to a large state institution.

A preliminary survey, as reported previously, advised a central location for the proposed institution within the Province, possibly in northern California and not far from metropolitan center. It suggested a modest beginning with the acceptance of one class a year until the four-year curriculum was complete. It advised the creation of a substantial endow-

ment to meet operating costs over and above tuitions and gifts.

During the past year another survey was completed in which 582 clergy of the Pacific area were canvassed. Replies from 222 clergy were received. These conservatively estimated that 863 students from their churches would be interested in enrollment. They know of 84 available and qualified teachers. A majority of the clergy favored a Synodical College. They furnished names of 35 possible donors for the College's establishment. These suggested donors were then contacted by personal letter and sent

a progress report brochure.

Generous donors have offered to give two large tracts of land in the Vacaville, California, area, which is centrally located, in a growing population section, half-way between San Francisco and Sacramento. Another 100 acres are offered in Southern California, just east of La Jolla, In addition to a building program an endowment of \$2,000,000 would be a minimum for operational costs, or guaranteed annual gifts of \$70,000-\$100,000. Undoubtedly there are many parents in the Province who would desire to send their children to an Episcopal related Church college but cannot do so because, first, there is no such college in the far west, and second, because transportation costs and other factors discourage enrolling them in eastern schools associated with our Church. There are 49 colleges or universities in the Province of the Pacific area related or controlled by other Christian bodies. The Episcopal Church is conspicuous by its absence from this list.

A San Francisco parish has shown interest in allowing its buildings to become a starting place for a provincial college. This is being considered by the Committee. It has obvious merits from the standpoint of

savings in construction, and eliminates board and lodging costs.

Your Committee has contacted certain individuals and foundations to interest them in the proposed college and will continue to do so. It has also developed the steps necessary to implement a development program for the creation of said college. Proposed additions to the Constitution of the Synod necessary to create a Provincial corporation sole have been prepared by the Chancellor of the Missionary District of San Joaquin in order to meet the requirements of receiving funds or lands.

Respectfully submitted, Rev. David Churchman Trimble, Chairman

In the discussion that followed, it was announced that the University of The Pacific had made similar approaches to the Presbyterians. An amendment was moved, seconded and carried that concerning Trustees, 2/3 (two-thirds) shall be active communicants of the Church in good standing.

The motion to adopt the report was then voted and with motion

amending carried.

No further business appearing, Synod adjourned at 4 p.m.

#### House of Deputies

The House was called to order at 4:15 p.m. by the chairman of the House of Deputies, the Rev. Mac R. Stanley (Arizona) with 65 people present. The Constitution having been amended in the second business session of Synod to provide for a three year term of office for the Chairman of the House of Deputies, nominations for the office were opened.

The Rev. Mac R. Stanley was nominated to succeed himself and a motion was made and seconded to close the nominations. The secretary put the motion to vote and declared the Rev. Mr. Stanley duly elected for a three year term.

The special committee for a regular, dated, program for the use of Youth Groups having met with the Youth Commission at Camp Galilee of Nevada, their report is incorporated in the report of the Youth Com-

mission. (Appendix C).

The Chairman of the House of Deputies commented; 1. on the value of the two Houses, Bishops and Deputies meeting separately; 2. Duties of the General Convention and National Council that would be delegated to Synod included College Work and posed the question, are there other areas?

Under new business the request was made that information as to business to be presented at Synod be in delegates and alternates possession prior to the meeting of Synod. The request became a motion and carried unanimously.

Mr. Vassie reporting on a Special Committee on Changes in the Pro-

vincial System stated for the Committee:

1. Division of Provinces undesirable.

2. More information on proposed budgets of National Council and General Convention should be available.

3. That Departments of National Council should submit to Synod

resumes of proposed budgets.

4. And finally Synods might well be charged with basic responsibility

for the Church Support.

Comments made from the floor indicate that voting is too hurried; that there will be a move to reconsider Provincial College report adopted by Synod and a further suggestion that all reports of all committees be sent in ahead of Synod meeting.

A motion to adjourn was made at 5:05 p.m. Adopted.

Synod Dinner

The President of Synod acting as toastmaster presented those at the head table and then introduced as the speaker of the evening Mr. Warren Turner, Vice-President of the National Council, who having warned against superficial evangelism of the world said, "That the Christian's role is to proclaim that the Redemption of the world has been accomplished through teaching the truths of Christ."

Thursday, May 4

The Holy Eucharist was celebrated for the Synod and Women of the Province in Trinity Church at 7:30 a.m. The celebrant was the Bishop of California, assisted by the Suffragan of California and the Suffragan of Los Angeles.

Second Joint Session

Synod meeting in Joint Session at Trinity Church heard the Rev. Canon Charles M. Guilbert give his final report as Provincial Representtaive to the National Council. (See Appendix O)

Mrs. John R. Newcomer, Provincial Representative for Episcopal

Church Women, presented her report. (See Appendix P)

The Bishop of Nevada presented the report of the Committee on Necrology, and after appropriate prayers, it was accepted for printing in the Journal. (See Appendix Q)

The Third and Final Session of the Forty-Second Provincial Synod

The President called the meeting to order at 11:10 a.m. The minutes

of the previous sessions were approved as read.

The Committee on Dispatch recommended as the order of business, consideration of the Budget, a reconsideration of the Provincial College, a matter of personal privilege, Fourth Province proposed Resolutions, Invitations for next Synod and any unfinished business, Report was adopted.

BUDGET. Mr. Vassie presented the Budget, for 1962 approved by Provincial Council and moved its adoption with authority to apportion share to each Diocese and Missionary District adopted. Seconded and

Carried. (See Appendix R)

The Rev. Louis B. Keiter moved that lapsed balance of the Department of Christian Social Relations be reserved for their use. Carried and so ordered.

The Fall meeting of Provincial Council will be held at San Francisco,

October 13, 1961 to plan 1962 Synod Program.

Reconsideration of the Provincial College Report, the Bishop of Nevada

speaking for the House of Bishops.

The Forty-Second Synod of the Province of the Pacific acknowledges with gratitude the work done by the Executive Committee for a Provincial College and accepts the first three points submitted in the report of the committee as the basic principles on which such a college shall be instituted, namely those sections under the four headings.

1. Authority, 2. Trustees, 3. Expense.

The Synod also acknowledges the priority of the present committment of the several jurisdictions of this Province to the Building Fund of the Church Divinity School of the Pacific, and also recognizes that new buildings and increased enrollment will undoubtedly call for either increased endowment funds or yearly appeal to the several jurisdictions for additional operating funds. We feel that nothing should interfere with any part of this obligation.

The Synod also recognizes an increasing obligation on the part of the several Dioceses and Districts to strengthen college work on the campuses where this church is currently functioning and to establish work on cam-

puses not presently serviced by this church.

Therefore, to implement point 3 in the report of the Committee, To Wit: "the continuing study and the creation of the college shall occur at no expense to the Province save that normal to the functions of its council." We declare this to mean that such an establishment shall be at no expense to the Province or any of the Jurisdictions thereof, either at the time of creation or for maintenance after creation.

To these ends therefore, we continue the Executive Committee for a Provincial College and designate it as the Committee to raise funds for a Provincial College and direct it to raise two and one-half million dollars (\$2,500,000) for a Building Fund and two and one-half million dollars (\$2,500,000) for Endowment Funds and to report to the Provincial Council when such funds are in hand, in cash or pledges.

SECTION 4: The President of the Province, in collaboration with Executive Committee for a Provincial College, approved an Academic Advisory Committee for negotiation with an existing institution or insti-

tuitions in connection with plans for an alliance of institutions.

The above procedures shall be used by the Committees for the establishment of a college within an already established University. The same procedures shall apply in the establishment of a separate college except the amount of Building Endowment funds shall be in this case twelve and one-half million dollars (\$12,500,000) each for Building and endowment

The Bishop of California moved the adoption of the House of Bishop's proposal, seconded by Mr. Leovy (Los Angeles) carried without dissent.

A motion to change the requirement "that two-thirds of the Trustees be communicants in good standing" to "100% be such" lost.

The Committee on Resolutions, Mr. James G. Leovy, Sr., reporting

moved the following resolutions:

RESOLVED, that this Forty-second Synod of the Province of the Pacific express by rising vote its deep appreciation of the conscientious, capable and consecrated service of the Reverend Canon Charles M. Guilbert, S.T.D., D.D., both as Secretary for nine years of this Synod and for three years as the member of the National Council from this Province.

"Canon Guilbert's distinguished service has corroborated the wisdom of this Province manifested in electing him to these two important positions, and resulted in his being chosen by the Presiding Bishop and the National Council to even greater service for the entire Church as Secretary of the National Council. While his departure from our midst leaves a void, his advancement is a cause for thanksgiving, since we know his scholarly interests, his profound knowledge of the Church, and his meticulous concern for accuracy will serve the Church well in this new post."

"BE IT FURTHER RESOLVED, That a copy of this resolution be spread upon our minutes, a copy sent the Canon Guilbert and a copy to the National Council."

#### Resolution:

"RESOLVED THAT: The delegates and visitors to the Forty-second Annual Synod of the Province of the Pacific do hereby express their appreciation of the Rev. David B. Reed, the Assistant Secretary of the Overseas Department, for the imaginative and comprehensive presentation of the missionary Challenges and opportunities of the Christian church. "His message has given us knowledge and new inspiration for this vital and central task of the Church."

#### Resolution: Apreciation to Trinity Church:

"WHEREAS, the warm welcome, the gracious, generous hospitality; thoughtfulness and every assistance in aiding us in accomplishing our task; and every consideration given to our comfort—has been extended by the Rector and members of Trinity Church, San Jose.

"The deputies and visitors to the Forty-second Annual Synod of the Pacific; do

"HEREBY ACKNOWLEDGE our gratitude and appreciation to the City of San Jose and Santa Clara County and San Jose Convention and Travel Bureau and the Greater San Jose Chamber of Commerce as well as the clergy and people of Trinity Church.

'And we earnestly pray that the next century of Trinity Church may be as productive in spiritual growth and strength as has the past century."

#### Resolution:

WHEREAS, the Rt. Rev. Henry Herbert Shires, D.D., S.T.D. gained the affection of people all through the Province of the Pacific as a result of his interest in and for them, exhibiting his great gifts of pastoral concern; and

"WHEREAS, he was responsible for the growth and development of the Church Divinity School of the Pacific over the crucial and difficult years of the World War II, raising the standards of scholarship and making it an excellent school for the training of clergy in this Province and elsewhere; and

"WHEREAS, as Suffragan Bishop of California he took for many years an honored and important place in the councils of

this Province;

BE IT RESOLVED, therefore, that this Forty-second Synod of the Province of the Pacific meeting in San Jose on May 3, 1961, offers our thanksgiving to God for his life of devotion and service, and for the wonderful grace revealed in his love and concern for so many of us and others, and for the great gifts of scholarship he brought to the development of the Church Divinity School of the Pacific during years of crucial need;

"AND BE IT RESOLVED, further, that this resolution be spread upon the minutes of this Synod; and that a copy be given to Mrs, Shires."

#### Resolution:

"WHEREAS, we are grateful to the General Division of Layman's Work and the General Division of Episcopal Church Women for leadership in the study and activity of major fields of emphasis; and

"WHEREAS, such study and activity needs three years on any one field of major emphasis to reach into parishes and missions effectively.

"BE IT RESOLVED, that this Forty-second Synod of the Province of the Pacific requests the Division of Laymen's Work and the General Division of the Episcopal Church Women to designate fields of study and activity for the Church in a three year period."

#### Resolution:

"BE IT RESOLVED, that, This Synod express its thanks and appreciation to Mr. Warren Turner, Vice-President of the National Council of the Episcopal Church for his splendid and inspirational talk at the Synod banquet, Wednesday evening, May 4th."

#### Resolution:

"WHEREAS, the Rev. Norman Stockwell has served fourteen years, with great competence and loyalty in provincial college work, and

"WHEREAS, he has served as Chairman of the Provincial Department of College Work for the past three years.

"BE IT RESOLVED, that the Forty-second Synod expresses its appreciation and gratitude to Mr. Stockwell as he completes his term in said office."

The Resolutions Committee moved the adoption of each of the foregoing. Seconded and carried unanimously.

The Resolutions Committee further moved the adoption of the Special Committee on Synod offerings report allocating the 1961 Synod offerings to the Bishop of Idaho for use at the new Fort Hall Indian Reservation kindergarten. Duly seconded and carried.

Invitations for the next Synod came from the Bishop of Alaska who asked consideration of Alaska to be host at some early date. Bishop Haden Northern California reiterated a previous invitation for Synod to meet in Sacramento in 1962. After brief discussion, Provincial Synod adopted the invitation of Northern California.

Attention was called to the request of the Fourth Province to participate by appointment of two representatives to serve on the Episcopal Radio-TV Foundation Board of Trustees.

There being no further unfinished business the Forty-second Synod of the Province of the Pacific closed with noon day prayers.

#### EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

#### President

Mrs. Don Denning, 1175 Harmon Blvd., Bend Oregon

#### **Vice-Presidents**

First—Mrs. Harold Moore, 520 Cooper Ave., Yuba City, California. Second—Mrs. William Orr, Box 277, Pioche, Nevada. Third—Mrs. Robert Pence, 515 W. Bethany Home Road, Phoenix, Ariz.

#### Secretary Treasurer

Mrs. R. G. Airey, 228 Empire Avenue, Spokane, Washington.

#### **Corresponding Secretary**

Mrs. Robert N. Miller, 2741 26th Avenue, Sacramento 20, California.

#### **Nominating Committee**

Mrs. Lawrence Lutcher, 212 S.W. 8th St., Milton Freewater, Oregon Mrs. Warner A. Paul, 11510 Exeter Ave., N. E. Seattle 55, Washington. Mrs. Edward S. Thompson, 1439 Wembley Road, San Marino, California.

#### Special Members, Provincial Executive Board

Provincial President, Church Periodical Club:

Mrs. Paul Reed, 309 23rd Ave., San Mateo, California

Provincial President, Daughters of the King:

Miss Maude Williams, 414 S. Central Ave., Stockton, California.

Member-at-large, General Division of Women's Work:

Mrs. Harold Sorg, 720 Keeler Ave., Berkeley 8. California.

National Vice-President, Girls' Friendly Society:

Mrs. Frank Potter, 4819 Freida Drive, Los Angeles 65, California.

#### **Associate Members of Provincial Council**

Ex-Officio, Mrs. Don Denning Ex-Officio, Mrs. B. Franklin Miller

Mrs. R. G. Airey, 228 Empire Avenue, Spokane, Washington. Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles, California.

Mrs. L. Ralph Morris, 1347 Arlington Drive, Ogden, Utah

#### Representative on General Division of Women's Work

Mrs. Franklin Miller, 7700 Crest Drive N. E., Seattle 15, Washington.

#### **Presidents of Branches**

MISSIONARY DISTRICT OF ALASKA:

Mrs. Allan C. Hall, 303 Slater Street, Fairbanks, Alaska

DIOCESE OF ARIZONA:

Mrs. Robert E. Pence, 515 W. Bethany Home Road, Phoenix, Ariz. DIOCESE OF CALIFORNIA:

Mrs. Theodore C. Worley, 625 Clover Street, San Jose 28, California MISSIONARY DISTRICT OF EASTERN OREGON:

Mrs. H. R. Davidson, 1625 East 9th Street, The Dalles, Oregon MISSIONARY DISTRICT OF HONOLULU:

Mrs. William Jarrett, 280 Halemaumau Street, Honolulu 16, Hawaii MISSIONARY DISTRICT OF IDAHO:

Mrs. Lucile Goronson, 229 S. 13th Avenue, Pocatello, Idaho

DIOCESE OF LOS ANGELES:

Mrs. Edward S. Thompson, 1439 Wembley Road, San Marino, Calif.

MISSIONARY DISTRICT OF NEVADA:

Mrs. Arthur Block, 675 Nadine Street, Fallon, Nevada

DIOCESE OF NORTHERN CALIFORNIA:

Mrs. Robert N. Miller, 2741 26th Avenue, Sacramento 20, California DIOCESE OF OLYMPIA:

Mrs. Warner A. Paul, 11510 Exeter Avenue N. E., Seattle, Washington DIOCESE OF OREGON:

Mrs. Harry B. Moore, 3520 N. E. Glison, Portland 13, Oregon

MISSIONARY DISTRICT OF SAN JOAQUIN:

Mrs. Leonard Knutson, Route 1, Box 385, Exeter, California

MISSIONARY DISTRICT OF SPOKANE:

Mrs. John Edgar, So. 4319 Pittsburg, Spokane, Washington MISSIONARY DISTRICT OF UTAH:

Mrs. L. Ralph Morris, 1367 Arlington Drive, Ogden, Utah

# THIRTY-NINTH ANNUAL MEETING EPISCOPAL CHURCH WOMEN PROVINCE OF THE PACIFIC

EVEN SO SEND I YOU Trinity Church, San Jose, California

#### May 2, 1961

The meeting was called to order by the President, Mrs. Don Denning. Opening devotions were given by Mrs. Robert Pence, Diocese of Arizona.

Mrs. Theodore Worley, President of the Churchwomen of the Diocese of California, greeted and welcomed delegates and visitors to San Jose. The Rev. William B. Murdock, Rector of Trinity Church, San Jose, welcomed all who had come to San Jose and gave a brief history of the Parish, pointing out that this is their centennial year.

Mrs. John Edgar, Missionary District of Spokane, responded to the

greetings.

Roll call showed all dioceses and missionary districts represented except Alaska and Honolulu. Each Diocesan President introduced her Bishop's wife.

Mrs. Denning delivered the President's address and appointed the

following committees:

Courtesy: Mmes. Harry Moore., Johnson, Germain, Herbig, Ledger, Wright.

Resolutions: Mmes. B. F. Miller, Erwin, Cross, Moulton, Ayer.

The Pages were introduced by Mrs. Denning as follows: Mmes. Zollman, Silk, Edwards, Hardison, Cross.

The following tellers were appointed by the President: Mmes. Emery,

Edwards, Hoag, Onstad, Williams, McDaniel.

The proposed budget for January 1 to December 31, 1961 was presented

and accepted.

Mrs. Pence moved to dispense with the minutes of the 1960 Provincial meeting, as they were printed in the Journal. It was seconded and carried.

Mrs. Warner Paul reported for the Nominating Committee as follows:

Provincial Representative: Mrs. B. Franklin Miller (Olympia)

Associate Member on Provincial Council: Mrs. L. Ralph Morris (Utah) Third Vice-President:

Mrs. Robert Pence (Arizona)

Mrs. Clarence Keister (San Joaquin)

Nominating Committee Member:

Mrs. Edward Thompson (Los Angeles)

Secretary-Treasurer: Mrs. Reginald Airey (Spokane)

Mrs. John R. Newcomer, Provincial Representative and Assisting Presiding Officer of the Triennial presented "A Preview of the Triennial." She urged all the women to obtain the leaflet "Doings in Detroit" and have Triennial Planning for the delegates and other women.

Mrs. John Moulton, who has been nominated for Member-at-large on the General Division of Women's Work, was introduced by the President.

It was pointed out that Mrs. Newcomer is on the list of those women who will be nominated for membership on the National Council.

Mrs. Denning presented Dean Grammar of Saint Margaret's House, who talked about "What's New at St. Margaret's." This school will celebrate the 52nd commencement in June 1961.

Closing prayers were led by Mrs. L. Ralph Morris of Utah.

#### May 3, 1961

After the Joint Session, the meeting was called to order by the President. Mrs. Goronson of Idaho led the devotions.

Mrs. Denning asked for suggestions as to where our offering should go. Several suggested it be used to assist graduates from St. Hilda's School in the Philippines. It was voted it be used for this purpose.

The offering of \$105.78 was presented.

Deaconess Ashcroft was presented by Mrs. Denning. She told us about the school and why it was temporarily closed, and thanked all for our interest in St. Hilda's.

The slate of nominees was presented by Mrs. Paul, the ballots passed and the following were duly elected.

Mrs. B. Franklin Miller, Provincial Representative.

Mrs. L. Ralph Morris, Associate Member on Provincial Council

Mrs. Robert Pence, Third Vice-President.

Mrs. Reginald Airey, Secretary-Treasurer.

Mrs. Edward Thompson, Nominating Committee Member.

Miss Carmen St. J. Wolff, Associate Director of the Department of Christian Education on the National Council was introduced by the President. Miss Wolff gave an exceptionally fine talk and related some of her experiences while teaching in China and Brazil.

The Rev. Norman Stockwell reported on the Provincial College De-

partment.

The Rev. David Gordon gave us some highlights of his work in the colleges in the Eighth Province.

Mrs. H. R. Davidson gave the closing prayers.

#### May 4, 1961

After Corporate Communion and Joint Session, the meeting was called to order by President Denning.

Mrs. Warner Paul, Olympia, led the opening prayers.

Mrs. B. Franklin Miller reported for the Resolutions Committee, which was accepted. (Supplement No. 1)

The Courtesy Committee report was given by Mrs. Harry Moore. It was accepted. (Supplement No. 2)

The Rt. Rev. William J. Gordon extended an invitation for Synod to meet in Alaska as soon as possible, and gave a wonderful talk about the importance of organization in the church.

The newly elected officers were installed by Bishop Gordon.

Mrs. George Carlstrom announced the tape recording of the meditation by Dean Roberts, Mr. Reed's talk, Miss Wolff's talk and the President's message may be purchased for \$3.50.

Mrs. Denning thanked Mrs. Worley and all others who assisted her in making this a wonderful meeting.

After closing prayers by the President, the meeting was adjourned.

Respectfully submitted, Mrs. Robert N. Miller Secretary Pro Tem.

#### SUPPLEMENT No. 1

#### EPISCOPAL CHURCHWOMEN PROVINCE OF THE PACIFIC

#### Report of the Resolutions Committee

"WHEREAS, Mrs. Sherman Johnson in her section meeting on 'The Challenge of Communism' asked for prayers and suggestions for the American delegates to the meeting of the World Council of Churches in New Delhi, India, in November and December 1961, and

"WHEREAS, we share concern for a true Christian witness by the delegates to the people of India.

"THEREFORE, BE IT RESOLVED, that the Episcopal Churchwomen of the Eighth Province extend to her our moral support through prayers now and through the meeting of the World Council of Churches."

Mrs. R. W. Ayer
Mrs. Dean F. Erwin
Mrs. John P. Moulton
Mrs. O'Reeves Cross
Mrs. B. F. Miller, Chairman

#### SUPPLEMENT No. 2

## PROVINCE OF THE PACIFIC — 39th ANNUAL MEETING

#### Report of the Courtesy Committee

On behalf of the 39th Annual Meeting of the Episcopal Church Women, Province of the Pacific, we wish to express our thanks and appreciation to the following persons who contributed so much to the success of the meeting:

The Right Reverend Sumner F. D. Walters, S.T.D., Bishop of San Joaquin, President of the Province of the Pacific and Synod, and the other officers of the Province for their planning of the forty-second annual Synod.

The Right Reverend James A. Pike, Bishop of California, for his welcome from the Diocese of California to the Synod.

The Reverend William B. Murdock, Rector of Trinity Church, San Jose, and the members of of his church for their generous hospitality.

Mrs. Theodore C. Worley, President of the Episcopal Churchwomen, Diocese of California, for her untiring efforts in our behalf and to her committee members. For the tea in the beautiful gardens of the Villa Montalvo, hosted by St. Andrew's Church.

To Mrs. Don Denning, President of the Episcopal Churchwomen, Province of the Pacific, for her inspiring message and her gracious presiding at all business sessions, to other Provincial officers and committee chairmen for their faithfulness in performing their various duties.

To Mrs John Newcomer, Provincial Representative to the General Division of Women's Work, for the inspiration given to the women

during her term of office.

Mrs. George Carlstrom, 1st Vice-President and Program Chairman who co-ordinated the program of the Church Women with that of the Synod which has brought to us so much inspiration and information on

the "Role of Overseas Missions in the life of Christ."

The Very Reverend Paul Roberts for the Meditations; the Rev. David Reed; Mrs. Sherman E. Johnson; the Rt. Rev. William Fisher Lewis, Bishop of Olympia; the Rt. Rev. William G. Wright, Missionary Bishop of Nevada; The Rt. Rev. Ivol I. Curtis, Suffragan Bishop of Los Angeles; Miss Katherine Grammar, Dean of St. Margaret's House; Deaconess Evelyn M. Ashcroft; Miss Carmen Wolff, Department of Christian Education, National Council; Mr. George Mardikan, Luncheon speaker; Mr. Warren Turner, Banquet speaker; the students of San Jose State College for their delightful music, soloists Glenda Parker and Manuel Patterakis.

We offer our continued support during the coming year to our President, Mrs. Don Denning and to the other officers and committee chairmen.

#### Committee:

Mrs. John T. Ledger, Nevada Mrs. P. L. Herbig, Oregon Mrs. Ralph Johnson, Idaho Mrs. John Germaine, San Joaquin Mrs. Harry B. Moore, Oregon Chairman

#### Appendix A

# PROVINCIAL COUNCIL Synodical Year 1960-61

The three meetings specified in the Ordinances were held during the Synodical year.

The ORGANIZATIONAL MEETING was called to order by the President at 9:05 a.m. in the Sierra Room of the Hotel Statler-Hilton with eleven members present. Appointment of chairmen for the provincial departments, divisions, committees and boards as they appear in the proceedings of the Forty-First Synod were made.

The time of the stated meeting was set for Wednesday, September 14, beginning at 10.30 a.m., at the School of the Prophets.

The STATED MEETING was called to order at 10:30 a.m., September 14 in the library of the Cathedral House, Diocese of California. Present were sixteen members and two visitors.

Reports of committees were received and the budget prepared by the Department of Finance was discussed. Increases for Christian Education Missions, Travel, stationery postage, a new item for Seaman's Work and a reduction in contingencies were noted. In the discussion that followed an appropriation for the Western Town and Country Institutes was requested. On motion of Mr. Vassie a total budget of \$24,600 was approved for presentation to Synod. The balance of the meeting was given over to plans for the 42nd Annual Synod.

The ANNUAL MEETING was convened at 10:00 a.m., May 2 in the Green Room of the Montgomery Hotel, San Jose, California. Council approved the annual report of the treasurer and recommended the submission to the Synod of the budget previously approved with one increase of \$100 for Provincial Board of Examining Chaplains. Special Synod Offering Committee recommended the use of the offerings for a kindergarten at Fort Hall Indian Reservation. As a result of the Chairman of the House of Deputies' questionnaire, the following changes in the Constitution and Ordinances were recommended to Synod.

- Non-members of the Council might be appointed heads of Provincial Committees.
- 2. Chairman of the House of Deputies to be elected for a 3 year term.
- 3. Substitute present official titles of the women members of the Council for former titles still used.

No further business appearing, meeting adjourned at 11:42 a.m.

# Appendix B THE PROVINCE OF THE PACIFIC (8th) TREASURER'S REPORT OF CASH RECEIPTS AND DISBURSEMENTS For the Fiscal Year ended April 30, 1961

	roi me riscai real endea April 30, 1701	
1960-61		
Budget		
\$22,550.00	Estimated available funds	
77	CASH RECEIPTS	
From Dioce	ses and Missionary Districts,	#22 552 22
	1960-61 Assessments (In Full)	\$22,550.00
	From other sources:	402 (7
	Synod Collections	483.67
	Episcopal Churchwomen towards Journal Ex	pense/8.66
	Domestic & Foreign Miss. Society, N.Y. for	
	Stipend of the Rev. Mr. Gordon,	2 000 06
	May to April, For travel expense of the Rev. Mr. Gordon	1 050 00
4.4.4.4.4.4		
\$22.550.00	Total Receipts	.\$28,162.29
Detail of		
Budget	DISBURSEMENTS	
\$ 500.00	Secretary's Office	\$ 500.00
300.00	Treasurer's Office	300.00
400.00	Synod Expense	
500.00	Journal Expense	. 617.27
6,900.00	Department of College Work	
2,200.00	Dept. of Christian Education & Youth Div	1,600.00
50.00	Department of Missions and Rural Work	45.08
100.00	Department of Publicity and Promotion	None
700.00	Council Travel Expense, Stated Meeting	1,255.92
600.00	Committee on Layman's Work	
350.00	Department of Christian Social Relations	
700.00	Expense for Prov. Repr. of Episcopal Chchwmn.	700.00
5,000.00	Church Divinity School of the Pacific	. 5,000.00
2,000.00	St. Margaret's House	2,000.00
200.00 400.00	Stationery, Postage, Auditing Travel of Provincial Officers to Synod	. 180.24
150.00	Examining Chaplain's Expense	. 150.00
500.00	Girls' Friendly Society	500.00
500.00	Girls' Friendly Society	400.48
500.00	Contingency Fund	None
\$22,550.00	Disbursements of Budgeted Items	\$21 460 15
\$22,770.00		
	C.D.S.P. Synod Collections.	. 483.67
	Printing, E.C.W. Section of Journal	. 78.66
	The Rev. Mr. Gordon's Stipend,	0.000.06
	5-1-60 to 4-30-61 The Rev. Mr. Gordon's Travel Expense,	. 3,999.96
	The Rev. Mr. Gordon's Travel Expense,	1 050 00
	5-1-60 to 4-30-61	
	Total Disbursements	
	Cash Receipts in excess of Disbursements	. 1,089.85
	Cash on Deposit in Bank April 30 1960	800.07
	Cash on Deposit in Bank April 30, 1961	
	Respectfully Submitted, John Vassie, 7	
	respectfully bublifficed, John Vassie,	readurer

#### Appendix C

#### **DIVISION OF YOUTH**

#### PROVINCE OF THE PACIFIC

### THE FINDINGS OF THE CONFERENCE FOR DIOCESAN YOUTH ADVISORS

The Youth Advisors of the Dioceses and Districts of the Province of the Pacific met at the Bishop's Ranch, Healdsburg, California, during the period of December 12-14, 1960 on the call of the Provincial Youth advisor to discuss the formation of a program for the Provincial Division of Youth. This conference developed out of mutual concern for a definition of "Youth Program" expressed by resolution of the House of Deputies of the Annual Meeting held at Camp Galilee, Nevada, from June 25-29, 1960.

Under the guidance and inspiration of the Holy Spirit, the Protestant Episcopal Church in the United States of America continues to examine the effectiveness of the Church's ministry to her young people. Concern is expressed by the clergy and laymen of the Church for the great numbers of young people who, following Confirmation, seem to fall away from the corporate life of the parish or mission, and for the creation of an effective program to incorporate youth in the on-going ministry of the Church as witnesses to the Faith of Jesus Christ in the world. We, who work with young people, sometimes wish that there was some one device which would insure and guarantee the interest and participation of every young person in, and out of, the Church. But, thanks be to God. the ministry of the Church is not a static thing. It is a continuing challenge, using all of the imagination, devotion, and wisdom granted to man by his Creator, to meet the individual and common need of His children in Christ.

We, who are the ministers of God, must utilize every means at our disposal to develop and adapt the program of the Church to provide an adequate and forward-moving witness to Episcopal Young Churchmen. Therefore, to this end, the Diocesan and District Youth Advisors of the Province of the Pacific met to examine the existing program, and to develop a strategy which would provide to the parishes and missions of the Province assistance in the development of an effective ministry to young people at the local level.

The ministry of youth of the Church needs to be defined in clear and concise terms which are understandable to the adult who will be working with the young person in the particular area of activity described by the local unit. This means that we must understand the purpose of this ministry, the scope of the work (Episcopal Young Churchmen), the nature of the "program," the task of the advisor, and the development of a training program which will equip the adult and young person who is involved in the Church's ministry to youth.

#### 1. THE PURPOSE OF THE MINISTRY TO YOUTH

The purpose of the ministry to youth is to carry out the Mission of the Church: To go into all the world, to make disciples of all men, preaching, baptizing and healing in the name of the Lord Jesus Christ; by bringing young people into an experience of knowing God's love and forgiveness as revealed through the activity of the Holy Spirit in the life

of Christ's Body, the Church, and as interpreted through the Holy Scripture, the Sacraments, the Apostolic Ministry, the historic Creeds, and the worship and witness of the faithful in Christ.

The Church must provide a climate in which:

a. Young people can be confronted with the living God, and commit their lives to Him,

b. Young people can accept citizenship in the Kingdom of God, and

be responsible members of the Church,

c. Young people can meet in an atmosphere of love, trust, and redemption to learn and work out the vocation to which God has called them as members of His family on earth,

d. Young people can relate to our Lord and to each other in such a way as to make relevant the Gospel to the world in which he lives,

e. Young people can extend to other persons a knowledge of God's redeeming love through their own personal witness as they have come to know God's revelation of Himself in their own experience,

#### 2. EPISCOPAL YOUNG CHURCHMEN

"Episcopal Young Churchmen" is the term used to describe the program for the *Junior and Sen. or High School age youth* who are members of the parishes and missions of the Protestant Episcopal Church. *All* young people of this age group are members of Episcopal Young Churchmen.

The above definition is given to clear up misunderstandings which occur in the minds of people which have discouraged or excluded young people from believing themselves a part of the youth program of the Church. The youth program of the parish or mission is not limited to the Sunday evening co-ed youth group (by whatever name it is called). Let's face the facts! Not every parish or mission had need for the Sunday evening group. Sometimes there is not enough boy-girl population for such a group; sometimes the young people in a parish or mission find the opportunity to make their witness to Christ in other forms of service to their Church which is more effective than the Sunday evening group; and sometimes the young person finds his life in the Corporate Worship of the parish family unit. All of these young people are Episcopal Young Churchmen.

What is Episcopal Young Churchmen? It is a program on the parish or mission level, on an area level, on a diocesan level, and on a national level, designed to bring *all* young people of *Junior* and *Senior* High School age into fellowship worship and learning experiences which will make them more vital members of the Body of Christ which is the Church. These are the people who are EYC and who should be a part of the total life of this age group:

The Sunday Evening Co-Ed Group

The Junior-Senior High Church School Classes

The Acolyte Guild

The G.F.S. (Senior Branches) and the G-3

The Boy Scout, the Girl Scout, the Camp Fire Girl

The Junior Altar Guild

The Youth Choir

The Junior Brotherhood of St. Andrew

The Church Sponsored Hi-Y or other Y Groups

The Order of Sir Galahad

Any Church Group for Junior and Senior High School Students

The Young Person in the pew on Sunday Morning

These are the various functions in the parish or mission which are part of the Youth Program of the Church—the EYC. No parish or mission in this Province is without Episcopal Young Churchmen. You can help young people to recognize their partnership with all of the other youth of the Church by encouraging them to take an active and interested part in all of the functions of EYC. The parish or mission can help the youth feel their kinship by forming a parish EYC Council to coordinate the various youth functions, to draw them into common projects, and to create a feeling of Christian fellowship among all of the young people—organized and unorganized. Planning meetings could be held for all of the advisors of the various facets of EYC life in the parish or mission. Advisor Workshops are valuable to all youth leaders in the parish.

Episcopal Young Churchmen needs your support to create this common family relationship for our young people, so that they may grow in grace and love to serve their Lord Jesus Christ as responsible adult members of the Church.

3. Youth Program

The words "youth program" are used to describe varying aspects of work with young people which goes on in the Episcopal Church. "Youth Program" is defined as:

"The corporate life resulting from the inter-relationship of youth and adults which expresses the redemptive activity of God in the life of the Church as we live it with them in our day-to-day community."

In other words, "Youth Program" is not the speaker at the regular meeting, a basketball game played by a parish-sponsored team, a business meeting, a worship service, or a money-raising project attempted by a youth group, but the total life of a group of young people with their clergy and adult advisors as they meet together as Christian people in whatever situation which occurs. We would hope that all of the types of activities mentioned above might be part of the life of a youth group, but the program is the total life of the group. Youth Program should arise out of the needs of the group as expressed by its members with the assistance of the clergy and advisors. It is not a static thing, but a living expression of the young people as they attempt to identify themselves as witnesses for Jesus Christ in the world.

Resource materials are available to the young person, the clergy, and advisors, to help in the development of Youth Program. We list some of these to guide the persons involved in this task.

1. The Division of Youth, National Council, Episcopal Church.

a. The Episcopal Young Churchmen's Notebook (Published annually by the Division of Youth—obtained by subscription.) This volume contains resource material to be used in planning courses of study based upon the expressed need of the young people of the Church which will help them to understand the nature of the world in which they live, and their role as Christians as they meet the problems of the culture in which they find themselves as witnesses to the Gos-

pel. The E.Y.C. Notebook suggests a "theme" under which young people of the Church can unite themselves as Episcopal Young Churchmen, to present a concerted effort throughout the land. It suggests a series of "Corporate Acts" which are meaningful in the life of the parish which should be observed by all young people as a part of their life together in Christ, and which will emphasize the Ministry to Youth in the local parish or mission. Finally, the Notebook publicizes the combined program of the World Council of Churches, the National Council of Churches of Christ in the U.S.A. to promote kinship and understanding between all Christian Youth. The E.Y.C. Notebook is a tool for the development of Youth Program, and is very valuable to every organized youth group in the Church when it is used as a resource book for program development, and not as a substitute for constructive program planning.

b. Leadership Training. Programs of leadership training are offered to Diocesan Youth Advisors, and other key persons, to prepare them to train the parish and mission clergy and advisors in their roles as youth workers. Young people are also provided with conferences on provincial or diocesan level to prepare them for leadership roles. National personnel are also available to dioceses and missionary districts for local conferences on Youth Program.

#### 2. The Diocesan or District Division of Youth

a. *Publications*. Various jurisdictions prepare supplementary editions of the E.Y.C. Notebook, or specific suggestions for programs which would be helpful or available to the local situations. Most dioceses or districts publish calendars indicating the activities and dates of corporate acts peculiar to each area which are part of the program of E.Y.C.

b. The Diocesan and District Youth Advisor. The officer of the diocese or district appointed by the bishop as Diocesan Youth Advisor is familiar with the whole program of the Episcopal Youth Churchmen, and is usually available to the local unit as a consultant in the development of Youth Program, and as a trainer of clergy or lay advisors to youth. He is responsible for advising the E.Y.C. Executive Council of the jurisdiction in the development and implementation of Youth Program on the diocesan level which will create fellowship between the young people of the area, and engender enthusiasm for fulfilling the mission of the Church in the youth of the diocese.

c. Convocation, Deanery or District E.Y.C. The subdivisions of the dioceses or district provide for an interchange of ideas and common efforts among the young people of the parishes and missions, and also provide convenient training conferences for youth and adults in the recognition and accomplishment of task.

#### 3. The Parish and Mission

The program of the parish and mission provides the intimate resources for the local youth program. As the young people become involved in the life of the parish and mission, they find fulfillment of their life in Christ. Clergy and laity together can provide many

experiences for the youth of the parish or mission which will help them to grow in wisdom and stature as their days increase, by helping them to define the religious issues in their life as they meet day-by-day challenges as Christian witnesses.

4. The Community
Issues arising out of the life of the community (at any level) in
which we live as Christians will provide many resources for the
development of Youth Program, and encourage intelligent Christian
participation in the problems of citizenship in this world.

5. Literature, Motion Pictures, Phonograph Records, Films, etc.
Every facet of our system of communications provides vital resources for development of Youth Program. Young people can be helped to discover responsibility through the intelligent discussion of the religious implications amplified through their contact with the cultural symbols portrayed in the field. Their witness will have great effect upon the nature of the offerings which will be forthcoming in communication if they are allowed to make valid criticism as members of the Church.

#### 6. The Youth of the Parish

The basic resource of Youth Program is the young person (individually or collectively) who is attempting to live out his life in Christ. At every level of their activity things are happening to him, crises are being met, problems have need to be solved. A wise advisor once suggested that the real meeting of the youth of the parish did not take place in the regular meeting, but at the drive-in restaurant where the youth gathered every day. By utilizing the "Real Meeting" unlimited areas of concern were recognized and dealt with to develop Youth Program which knew no bounds.

#### 4. THE TASK OF THE PARISH YOUTH ADVISOR

The late Archbishop of Canterbury, William Temple, writing in his book "Nature, Man and God," states: "Knowledge of God can be fully given to man only in a person, never in a doctrine, still less in a formless faith, whatever that might be . . . but there is great use in formulated doctrine, because it points us to that in which many have believed themselves to find revelation of God. But the life of faith is not the acceptance of doctrine . . . faith is not the holding of correct doctrines, but personal fellowship with the living God, Doctrine is of an importance too great to be exaggerated, but its place is secondary, not primary. What is offered to man's apprehension in any specific Revelation is not truth concerning God but the living God Himself."

In the spirit of this quotation, the Diocesan and District Youth Advisors of this Eighth Province suggest that the basic task of the Parish Youth Advisor is to be, himself, a channel through which young people engaged in Youth Program can see the living God Himself. The task of the advisor is to be a witness for Jesus Christ in the lives of the young people who will encourage them to develop Youth Program, not to dictate it to them, in the spirit of love, friendship, understanding and forgiveness. He must be able to live into their experiences so that young people can identify with him, and he with them. This does not mean that the advisor is to try to be a youth, God forbid, but to be empathetic and sympathetic, maintaining standards of personal conviction which will reflect the love of God

to the group. He will help them to reach their own decisions for Christ, suggesting resources available, means of accomplishment, the example of the fellowship of the Church and, if there is failure to achieve the desired goal, to point the way to redemption. Last, he is to be a liaison person to the clergy, vestry, and congregation to communicate the Ministry to Youth in the parish or mission.

The Parish Youth Advisor can be helped to accomplish his task by affording himself of every opportunity for learning presented to him. He needs to read the Notebooks which are printed, attend Advisor Workshops that may be offered, and to maintain a relationship with the clergy who have delegated this important task into his hands.

# 5. THE TASK OF THE DIOCESAN OR DISTRICT YOUTH ADVISOR

The task of the Diocesan or District Youth Advisor is to:

- a. Create a climate in the diocese or district in which Youth Program can take place.
- b. Organize a Diocesan or District Division of Youth, composed of competent clergy and laymen, to set policy for the Ministry to Youth in the jurisdiction, and to administer this policy.
- c. Recruit resource persons—clerical, lay, and youth—in the diocese who are qualified to assist in leadership training, and for the development of Youth Program.
- d. Be a channel of communication in the diocese or district for the promotion of Youth Program, at all levels, to the clergy and lay leaders of the parishes and missions.
- e. Be a trainer of leaders who can provide aid and assistance to the local units.
- f. Be an advisor to the Diocesan or District E.Y.C. Executive Council.
- g. Be a resource person to all agencies of the diocese and district in the interest of Youth Program, and to be available to the parishes and missions to stimulate the local program.
- h. Act as liaison and resource man to the various departments of the Diocese and District, representing the young people, and particularly to work in conjunction with the Departments of Camps & Conferences, Public Relations, Stewardship, and College Work, so that there may be coordination of all of these programs with young people.
- i Under direction of the Division of Youth, provide such diocesan and district meetings and conferences which will improve the Ministry to Youth.

- j. Attend meetings sponsored by Provincial and National Youth Divisions, and youth-serving agencies of the community, which will further prepare him to accomplish the task which he has accepted.
- k. Have a part in the preparation of the budget of the Division of Youth under which he serves which will best meet the needs of the Ministry of Youth in the diocese or district.

# 6. THE DIVISION OF YOUTH OF THE PROVINCE OF THE PACIFIC.

1. The task of the Privincial Division of Youth

The task of the Provincial Division of Youth shall be to:

- a. Communicate and coordinate the program of the National Division of Youth to the Dioceses and Districts of the Province, and to initiate and express concerns of the dioceses and districts to the National Council Division of Youth.
- b. Be a source of mutual support and encouragement to and between the diocesan and district youth advisors.
- c. Be a means for E.Y.C. leaders of dioceses and districts to share and encourage development of Youth Program in the dioceses and districts of the Province.
- d. Communicate to dioceses and districts the movement of resource people who are changing residences to another diocese, so that services may be utilized.
- c. Train the Diocesan or District Youth Advisors, the young people who are diocesan or district leaders in Youth Program, and in the ways and means of fulfilling the same in their respective jurisdictions.
- f. Arrange such meetings at convenient levels as may be required to promote and stimulate interest in the Church's Ministry to Youth.
- g. Acquaint the students in the Church Divinity School of the Pacific, and St. Margaret's House, with Youth Program, and to enlist the support of bishops of the Province in the furtherance of this area of concern.

### 2. The strategy of the Division of Youth

The task of the Division of Youth, as stated above, requires the development of a positive plan of action. The Division of Youth of the Province of the Pacific has concluded that subsequent Provincial meetings for young people representing the dioceses and districts, together with the Diocesan Youth Advisors, should be arranged to fulfill the area of Leadership Training which could be translated and transmitted to the diocesan or district level. Such conferences would train the Diocesan Youth Advisor and the youth representatives to become a training team in their jurisdictions. Therefore, the activities of the Provincial Division of Youth shall include the following steps to be accomplished annually:

a. The Diocesan Youth Advisors shall meet to share concerns and problems relevant to their work.

- b. The Provincial E.Y.C. Executive Council shall meet to plan for the provincial meeting of young people. Representation to this meeting shall include.
  - 1. The Diocesan Youth Advisor from each diocese or district,
  - 2. The Youth Representative elected or appointed in each diocese or district to the Provincial Executive Council.
- c. A conference shall be called by the Provincial Executive Council to carry out the plans of this group, which shall last for a period of four days. This conference will prepare the adults and youth who shall carry out the leadership training conferences in their own dioceses and districts. Presentation to this conference will include:
  - 1. The Diocesan Youth Advisor,
  - 2. One adult chosen by the Diocesan Youth Advisor to assist him in the development of subsequent training sessions in his area,
  - 3. Five young people from each diocese and district in the Province—three of whom will be juniors in high school, and two of whom shall be sophomores in high school. This representation is so delegated to insure continuity in the youth leadership, and a two-year availability for each young person in the fulfillment of this program.
- d. Area or diocesan training conferences carrying out the program developed by the Provincial Executive Council, utilizing the members present at the Annual Provincial Conference, shall be held in the dioceses and districts of the Province of the Pacific.

The strategy developed in this conference of the Diocesan Youth Advisors as outlined in this plan will take effect in 1961-62, beginning with a meeting of a Steering Committee chosen out of the group assembled at the Bishop's Ranch. The membership consists of the Rev. William F. Licht, the Rev. Robert Harvey, and Mr. Kenneth Warren.

The Division of Youth of the Province of the Pacific is grateful for the support of the member dioceses and districts of the Province, and we commend to you our desires for your prayers and guidance in the establishment of an effective Ministry to Youth in this area to which Almighty God has called us to be his servants.

Respectfully submitted,

William F. Licht, Chairman The Division of Youth Province of the Pacific

#### Appendix D

# A Report to the Forty-Second Annual Synod of the Province of the Pacific:

#### DEPARTMENT OF CHRISTIAN SOCIAL RELATIONS

Shortly after my appointment as chairman of this department by Bishop Walters, a letter was sent to the Christian Social Relations chairmen of all the dioceses and missionary districts comprising the Province of the Pacific requesting information as to any activity in the field of social relations within their respective jurisdictions and inviting their suggestions as to how their work might be implemented on the provincial level. Replies were received from only four different jurisdictions, which we trust does not reflect any lack of interest in this vital area of the Church's work. The reports which were received, however, were interesting and informative.

#### Honolulu

The Rev. William R. Grosh, chairman, begins his report with this congent observation:

"Christian Social Relations are the natural, or should we say

super-natural, consequence of Christian Faith."

World relief and resettlement of refugees occupied a prominent place in the activities of this district. The new Missionary District of Taiwan was the recipient of 12,000 pounds of clothes and crating lumber. Almost \$2,000 was contributed to the Presiding Bishop's Fund for World Relief, and the children of the District substituted the solicitation of funds for "Share our Surplus" for the traditional pranks of Hallowe'en. An active program in the resettlement of world refugees has been started among the Dutch Nationals who were forced to leave Indonesia.

The clergy and the laity of the church have assisted in two important areas of Christian citizenship. The have encouraged the Legislature to greatly increase the budget for the training and education of mentally retarded children which had been done largely through the voluntary efforts of the Hawaii Association to Help Retarded Children. It is noteworthy that two of Hawaii's Training Centers for Retarded Children use the facilities of St. Christopher's and St. Clement's Churches. The efforts of the department, along with many others, helped to retain the first full-time paid chaplain at Hawaii State Hospital in the face of an economy move by the Legislature which threatened to eliminate the chaplain's salary.

In order that the Church's ministry to the sick might be effective, every

hospital in the Honolulu area is visited by a priest.

#### Arizona

During the past year, Mr. William W. Clore, past chairman, reports the department in the Diocese of Arizona has been operating at the parish level and through the devoted work of the Episcopal Churchwomen of Arizona. On January 10 and 11 at Coolidge, the Episcopal Churchwomen held an extremely successful diocesan-wide conference with some 31 ladies present, which covered all phases of Christian Social Relations. The Diocese was represented at a conference held by the Arizona Council of Churches which dealt mainly with problems confronting publicity on the local, state and National Council of Churches.

Mr. Richard Kleindienst, a prominent lawyer and devoted layman, has been appointed vice-chairman of the new department which will function under the guidance of the Executive Council.

Much time has been spent on attempting to put into force a Group Major Medical Plan and Group Life Plan for the clergy and some lay personnel in the diocese, and also working on the Building Fund Drive of the Church Divinity School of the Pacific.

#### California

During the past year, the Department had a change of directors as well as its name. The Rev. Canon Darby Wood Betts succeeded the Rev. Mr. Sheffer, who resigned as Director; and the name of the department was changed to Community Relations, with three of divisions of Social Relations. Promotion and Ecumenical Relations.

The Committee on Alcoholism was re-activated and three workshops were held in the diocese, with more planned for 1961.

A committee on exceptional children was activated when it was decided to combine work with the deaf, mentally retarded and other exceptional children into one group. Cooperation was given to the people of St. Mark's, Berkeley, toward the establishment of work with the deaf there.

The responsibilities of the Diocese to the aging was recognized by the formation of a committee on the aging to meet the growing demands for housing of this group of parishioners. Questionnaires were sent to each parish and mission in order to determine the specific needs to be filled in regard to types of housing, food, and ability to pay. A study is also being made of a medical care program for this group. The chairman of the committee and Canon Betts attended the Governor's Conference on the Aging in Sacramento in October.

Other activities of the department consisted of the investigation of the possible reorganization and re-establishment of seaman's work in the Bay Area, and continued assistance in the resettlement of refugees. Since September the capable services of Miss Lucile Richards in the field of refugee resettlement have been shared with the Diocese of Los Angeles. Her first report contains the following dramatic story of one refugee's response:

"As one refugee said recently to his sponsor, 'Your acceptance and help offered me, a complete stranger to you is the first time in my whole life I have ever seen Christianity in action."

### Los Angeles

The Department under the leadership of Dr. John H. Burt, chairman, and Mrs. Stanley Boyd, vice-chairman, has continued its active interest in the problems of the aging, the alcoholic, narcotics, housing, fair employment practices, race relations, religion and labor, the urban church and many other issues of the day.

The outstanding activity of the year was a diocesan conference on Christian Social Relations, which was held at All Saints Church, Pasadena, with the theme being, "The Church and the Community". The keynote speaker, Dr. Burt, indicated three areas in which a parish Christian Social Relations committee should work:

- 1. Make people more sensitive to human needs.
- 2. The church needs to be the instrument that has the power to bind and reconcile. The church is bound inevitably to the United Nations until a better organization comes along.
- 3. One of the greatest challenges is the battle for freedom. The church should be in the fight against censorship and conformity. The church is the place where people of different points of view can come together for discussion and reconcilement.

A panel discussion on the "Community Challenges the Church" developed further the conference theme. After a luncheon at which Bishop Curtis was the speaker, workshops on aging, narcotics, refugees, urban church, and alcoholism occupied the attention of the many parish Social Relations Chairmen and others attending the conference.

Representatives from the department attended the Governor's Conference on Aging in October and the White House Conference on Aging in January.

Perhaps the outstanding event in this field of the Church's concern was the Christian Social Relations Institute which was held at Colorado Springs, August 23-31, 1960, under the sponsorship of the National Department. Four of our dioceses sent representatives: California, Los Angeles, Olympia and Sacramento. They were joined by delegates from eight other dioceses, including one from Canada.

The purpose of the Institute was to bring a "new look" in Christian Social Relations by common planning for a revitalization of social witness and ministry within the Church. Lectures and group discussions explored many areas in which the Gospel may be applied to issues of the modern scene. Delegates were asked to select what questions or issues emerged in this Institution as most relevant in terms of their diocesan life. In most of the dioceses the following issues were named as most important:

- 1. Minority housing
- 2. Racial integration in the Church
- 3. Christian motivation
- 4. Alcoholism
- 5. Aging
- 6. Drug addiction

As a result of their meeting together at this Institution, representatives from the dioceses of this province made tentative plans for cooperation and exchange of information.

At a meeting of the Provincial Council Bishop Foote, my predecessor, once expressed his hope that there might be a Triennial Conference on Social Relations such as was held following Synod at Spokane in 1959. If there is a demand for this type of conference throughout the Province, it might be appropriate to consider this for Synod in 1962, and your comments and suggestions are solicited.

Respectfully submitted, Edward P. Fogg, Chairman

#### Appendix E

#### REPORT OF THE DEPARTMENT OF MISSIONS

#### **SYNOD OF THE EIGHTH PROVINCE 1961**

The statistical report submitted along with this report reflects the various items of information suggested by your Committee on Missions which met in Portland, Oregon, on January 13, 1961. There seemed to be a desire first to get the complete picture of diocesan expenditures for all purposes. After this we were asked to record the amounts sent to the National Council. It is granted that much of our work in this Province is supported by the whole Church, yet we think the total of \$774,753.62 sent to the National Council is an impressive sum indicating our willingness to help others as well as ourselves. We regret that no report was received from the Diocese of California.

Since an adequate supply of clergy is fundamental in the effective extension of the Kingdom your Committee requested figures on minimum salaries and travel allowances for the purpose of "taking our own measure" in these matters. In the case of the Diocese of Los Angeles the salary figures (\$4500 minimum) are those to be in effect as of 1961. We hope that other jurisdictions may take a more realistic view of the salary levels of the clergy. In some instances, it should be mentioned that lower salaries are partially adjusted by liberal travel allowances.

Much of our discussion at Portland centered on the placement of the clergy and the desirability of setting up some such bureau as is in operation in the First Province under the leadership of Rt. Rev. William Appleton Lawrence, retired. We have been in communication with Bishop Lawrence and the Bishop of Oregon, a Committee member, has been asked to investigate the possibility of a similar placement bureau in the Eighth Province. Our thought is that one of our retired Bishops might undertake such a task if office and expenses were made available through the Provincial budget.

That the work of church extension goes on at a rapid pace is indicated in our statistical tables with reference to the beginning of new missions and the completion of new buildings—churches, rectories, etc. Especially interesting is the fact that of 50 new missions established, a total of 38 came as a result of requests from local groups of churchmen petitioning for the services of the Church.

An added concern of your Committee has to do with the Rural work in the Province. The report of this section will be made by the Rev. J. Robert Nicholas, Director of Western Town-Country Church Institute, whose regional headquarters is in Henderson, Nevada.

In summary, let it be said that, since much of the growing edge of our beloved Church lies within the boundaries of this Province—all of us—Bishops, Clergy and Laity must be on the alert to do all in our power to advance the cause of Jesus Christ. Our thinking and our plans need to be well beyond the present-day situation if we are to be ready for the tremendous opportunity for advance which will be coming our way. May God grant us not only the vision but also the wise judgment necessary to grasp the Church's potential missionary advance in this Province.

AREA	CLERGY	MINIMUM SALARY	SALARY SINGLE	TRAVEL	TO NAT'L	NEW MISSIONS	NEW NEW MISSIONS BUILDINGS
Alaska	34	\$2,800.00+	\$2,400.00+	none	\$ 7,500.00	-	4
Arizona	45	4,000.00	3,200.00	.07 min.	37,110.00	-	
California	125	4,000.00	3,600.00	\$600 min.	148,302.00		10
East Oregon	19	4,000.00	4,000.00	.07 min.	15,717.50	2	4
Hawaii	38	2,800.00 ⊬	2,400.00+	none	15,388.15	2	6
Idaho	21	4,000.00	3,600.00	.10 min	11,930.00	-	-
Los Angeles	233	4,500.00	4,500.00	\$30 to \$75 Per Mo.	261,416.00	2	7
Nevada	19	4,000.00	3,600.00	.05 and .07 min.	9,942.00	-	
Olympia	81	3,600.00	3,600.00	\$900 min.	90,647.00	5	22
Oregon	77	4,200.00	3,600.00	variable	62,273.00	2	2
Philippines	45	1,000.00 (Filipino)	900.00	none	2,013.97	26	16
Sacramento	49	3,900.00	3,600.00	\$600 min.	35,468.00	0	5
San Joaquin	40	4,200.00	4,000.00	.07 min.	33,628.00	က	5
Spokane	42	4,000.00	3,600.00	\$1200 max. \$600 min.	33,690.00	-	0
Utah	14	4,000.00	3,600.00	\$.07 min.	9,728.00	0	2
TOTAL	882				\$774,753.62	50	88

#### Appendix F

#### Town and Country Work in the Eighth Province

Prepared at the request of the President of the Province and the Chairman of the Department of Missions by the Rev. Wesley Frensdorff and the Rev. Robert Nicholas.

"But we don't have any Town and Country work in our jurisdiction" have become familiar words. These words speak to the "unrecognized revolution" taking place around us. Gone indeed is the farmer's wife busily shelling peas from the farm garden while her husband loads hay with a pitchfork with the crossroads church smiling on them from the distance. In some ways our small town people now live like city people.

The Eighth Province still has 47% of its congregations in non-urban locations. 350 out of our 743 congregations are found in towns under

10,000 in population.

Who is ministering to these people? Some of the best young clergy our Church has produced, Why? Because it takes superior skill and ability to fulfill this mission to areas hampered by insufficient funds, buildings and leadership. These are men who are finding that they can live without regular contact with the accompaniments of metropolitan culture; the signs of 'success' so dear to our age; and the peace of mind which an adequate

though modest salary can bring.

Increasingly, we must prepare our seminarians and re-present to the clergy in the field the essentials of the Christian ministry—we are here to serve both God and His people. We can continue to do this only as we are intimately aware of our Lord, His people (in all their complexities) and the changing communities in which they live. Here lies the safeguard which will keep us from assuming that: the patterns of 1,000 years ago are adequate for today or that tomorrow's work can be accomplished with today's tools.

This is a large order. The Mission to Town and Country is both specific and illustrative of the total mission of the Church. The best we can say is that we have well begun. The future hinges on an aggressive, carefully planned and continuingly revised program which will move the Church to the forefront of our dynamically changing world so that she can impart that wholeness to man and nations which only she through

God can provide.

#### **COMMENTS FROM BISHOPS**

WHAT DO YOU SEE AS THE BASIC INGREDIENTS FOR TOWN AND COUNTRY WORK?

CLERGY: Increased tenure, Experienced and dedicated. Adequate Salaries.

CONGREGATION: Adequate Buildings, Loyal determined nucleus,

Community keyed program,

EVANGELISM: Evangelistic Outreach, Active program to witness to young and older, Mission Services.

WHAT WILL BE REQUIRED TO PROVIDE THESE BASIC IN-GREDIENTS?

Funds, Vision of congregation and clergy for the unchurched, Survey to reveal needs, Diocese-wide emphasis on evangelism, Clergy Tenure, Vocation, Better supervision in the field.

ANY RECENT DÉVELOPMENTS WHICH HAVE BEEN OF VALUE

### IN YOUR JURISDICTION.

Layman's Program greatly strengthened; Evangelistic developments from dozens of building and budget directed campaigns; Staff harmony.

### OTHER COMMENTS:

New blood; Lay recognition of what is required for a "Full-time congregation"; A few first-class funerals.

#### COMPARISONS OF URBAN VS. NON-URBAN WORK

	URBAN			NON-URBAN					
	Parishes	Missions	Potential Parishes	New Congregations	Per Cent Non-Urban	Parishes	Missions	Potential Parishes	New Congregations
Arizona	9	5	3	5	55	10	21	10	5
California	8	1			31	3	7		
Eastern Oregon	5				80	8	12		
Idaho	4			4	88	5	25	4	
Los Angeles	13	9			23	4	2		
Nevada	2	4	4	5	79	3	20	5	
Olympia	43	3			36	2	22		
Oregon	39	)			42		28		
Sacramento	15	5			74		43		
San Joaquin	9	3	3	5	72	10	20	18	10
Spokane	30	)			64		36		
Utah	5				45		6		
TOTAL	39	3	,		47		350		

# Appendix G DEPARTMENT OF COLLEGE WORK SYNOD—EIGHTH PROVINCE

San Jose, California — May 2-4, 1961

#### REPORT OF THE CHAIRMAN:

As Chairman of the Department of College Work of the Eighth Province these past three years, it has been a real privilege to work with the executive committee of the department, and I should like to use this opportunity to express my appreciation to all the members for their splendid cooperation in extending the work of college work throughout the province.

This Executive Committee of the Department of College Work is made up of the chairman, the Rev. David Gordon, Executive Secretary, the Rev. E. Lawrence Carter, the Rev. J. Ogden Hoffman, Jr., the Rev. Charles Neville, the Rev. Clyde Everton, the Rev. Ward McCabe, and the Rt. Rev.

Ivol Curtis.

It will be the privilege of this synod to elect a new clergyman to the Provincial Council who will act as the chairman of the Department of College Work for the coming three years. We pray that this choice will be made prayerfully and deliberately, because we feel that the work of the college department in the extension of our work in our colleges and universities throughout the province is of real import. There is much work left to be done in expanding our work, particularly in our junior colleges, and there is need to coordinate more closely the work among our diocesan and missionary districts of the province. One of the responsibilities in the days ahead will be to see that each of the jurisdictions on this West Coast has a strong college department which will reach into all the academic communities within its boundaries. Part of the responsibility for seeing to the formation of these college commissions will rest with the new chairman and his executive committee.

The provincial budget for college work approved by the synod is \$6,900.00. This is used to pay part of the stipend of the executive secretary plus his living expenses, travel and office maintenance. We also receive a direct grant from the National Division of College Work in the amount of \$4,000.00 which is applied to salary, plus two extra items: one for \$900.00 to be used for travel, and the other of \$600.00, which is a subsidy to help defray the expenses of the Annual Chaplain's Conference that is held each winter. The women of the Diocese of Oregon also sent the Rev. Mr. Gordon \$100.00 to be used for a discretionary fund. Besides these monies, the Eighth Province receives \$27,000.00 from the National Division of College Work as grants-in-aid to help full-time or part-time chaplains in our various college and university centers. For capital funds investments the Eighth Province has also received from the Mite Box Offering of last year, the sum of \$20,000.00 which is to be divided in three places to help them establish college centers. It is obvious from these figures that a great deal is being done to extend the work of the Kingdom in our academic centers all up and down the West Coast.

The Executive Committee met in session in Berkeley in September, at which time the various applications for grants-in-aid were reviewed. The department also meets at this Synod as well as the chaplain's conference which is held each winter. Our executive secretary will give you more de-

tails about this conference, I am sure.

The department would like to take this opportunity to thank Dean Johnson and all the members of the Church Divinity School of the Pacific for making it possible for the executive secretary to have his office space at the seminary. This is a most strategic location and adds real impetus to the outreach of the Rev. Mr. Gordon. We also thank the seminary for making available their equipment, such as the mimeograph and addressograph. We sincerely solicit from any priest or layman of the province any constructive criticism of the department's work and any suggestions which might help us to advance the work of the church in our academic centers. We wish to have it known also that the executive secretary is available for consultation or assistance in any way that he might be used at women's meetings, guild meetings, college department meetings, or diocesan conventions. He is most capable and can outline the work in our college centers with real insight.

The Executive Committee of the Provincial Department of College Work wishes to express to all members of the Eighth Province its sincere appreciation for the continued support of this most important work and the fine co-operation which has been apparent from every quarter. We dedicate ourselves to continued vigorous work in connection with our academic communities and appreciate the opportunity to spread the Gospel

throughout this fertile missionary field.

Respectfully submitted, Norman E. Stockwell, Chairman

# Appendix H REPORT OF THE EXECUTIVE SECRETARY

The Chairman of the Department has outlined some of our goals in Provincial College Work programming, and he has also touched upon the financial aspects of the work. My purpose is to fill in some of the details.

Regularly scheduled activities in the course of the year include among other things three regional student conferences, a special conference for overseas students and a Provincial College Workers' Conference. The student conferences are weekend meetings. The college workers met for five days. The regional division of the Province is necessitated because of its size.

The Northwest region includes the Dioceses of Oregon and Olympia and the Districts of Spokane, Eastern Oregon and Idaho. The conference for this area is held at Menucha, near Portland, and this year was led by the Rev. Claire Crenshaw, Director of Education for the Diocese of Oregon.

The Central Region includes Utah, Nevada, Sacramento, San Joaquin and California, and meets at Felton in the Santa Cruz mountains. The Rev. Gene Clark, rector of the Church of the Transfiguration, San Mateo, was

conference leader last February.

The Southern Region, combining the Dioceses of Arizona and Los Angeles, met in the San Bernardino mountains, near Ontario, in the fall, under the leadership of the Rev. "Bal." Patterson, chaplain at the University of Colorado.

All three conferences were arranged by regional advisors, assisted by student committees and the Provincial Secretary, and each of the conferences averaged from 75 to 100 students, faculty and college workers.

in the Diocese of California, under the leadership of Dr. William Barr, former director of Brent House, Chicago, and executive secretary for college work in the Fifth Province, annually attracts about 50 persons and is arranged by Dr. William Sung, West Coast representative or chaplain for overseas sudents.

Without going into detailed descriptions of programs and arrangements, I would like to express appreciation for work done by the conference leaders and by Dr. Sung and the regional advisors—The Rev. Richard French, Chaplain at Whitman College, Walla Walla, Washingon, Northwest; Miss Barbara Arnold, College Worker at San Jose State, Central; the Rev. C. E. Crowther, Chaplain at U.C.L.A., who is assisted by Miss Marion Wood, in the Southern Region—in relieving the Provincial Secretary of the direct responsibility for the various gatehrings. Each conference was well received, and each contributed noticeably toward the advance of the work.

Several college workers assisted the Provincial Secretary in planning the annual Provincial College Workers' Conference in San Francisco, last November, and again I would use this occasion to offer my sincere thanks to the Rev. Michael Hamilton, Chaplain at U.S.C., the Rev. John Duddington, Chaplain at Stanford, the Rev. Ward McCabe, rector of Saint Mark's, Santa Clara, and former Provincial Secretary, and Miss Barbara Arnold and Miss Marion Smallegen, College Worker at Stanford. Following a suggestion coming out of the conference the previous year, one of the highlights of this year's meeting was a presentation by three lay faculty members and administrators which brought into very clear focus the problems and tensions that are evident on every campus and with which our college workers are called upon to deal. A large and enthusiastic attendance was the result of the committee's work.

Two annual meetings outside the Province also command attention. The National Study Conference for Episcopal students, faculty and college workers from across the country was held at Oberlin, Ohio, in August. Approximately fifty people were in attendance from our Province with almost every area represented. Provincial Secretaries from each of the Provinces shared in the leadership of the conference, and again, the good planning of the national officers resulted in a very worthwhile experience for all.

The National College Commission met in February. This is the policy making group which serves as an advisory body to the National Division of College Work in the National Council, and our Province is represented by the Province Secretary, the Rev. E. Lawrence Carter, rector of Saint John's, Los Angeles, and by Mrs. Harold Sorg of Berkeley, who represents the National Council's Home Department and by Miss Marion Smallegen of Stanford, a representative of the professional women church workers. Besides accepting and approving the report of the Finance Committee, the Commission held discussions in regard to the National Canterbury Association, Ecumenical Work and our relationship to the Church Society for College Work.

I would like to say a word about the Church Society, since our Province is falling way short of doing a fair amount of work on their behalf, especially in view of the large sums of money we are receiving from them. The Church Society serves as the experimental arm of College work. Their funds are used to underwrite new ideas. Because of their

support, we have been able to place full-time chaplains for faculty and graduate students at Berkeley and U.S.C. They have engaged in other experimental jobs such as chaplaincies in medical centers, among married students, and in a special study of the church's relation to Law Schools. They underwrite advance studies for lay faculty persons and they help to provide sabbaticals for college chaplains. They sponsor a summer school in theology for faculty Episcopalians, which has been one of the most important things to happen in the history of college work. And the total amount of money received by the Society from within this Province, last year, was \$600.00. I think we can do better than that.

A provincial Directory of College Work was compiled during the Spring and Summer months and distributed in August to every parish and mission in the Province. Listing some 250 accredited colleges and universities and the clergy or lay-workers responsible for the church's work in each campus, the Directory is meant to serve as a stimulus and an assist in getting referrals of students' names from the home parishes to the campus clergy. An increase was reported in the number of names received, and we hope that this trend will continue.

Accompanying the Directory was a list of ways in which home parishes could be of further assistance to the college clergy, and copies of the Directory and the list are available for Synod delegates who have not yet seen them.

Although paper work and the "Ministry of the Mimeograph" are purposely kept to a minimum, a Newsletter is issued to the college workers and to diocesan officials on a monthly basis, and this letter, together with the annual College Workers' Conference and the personal visitations, provides a means by which the Secretary can be of assistance to these people, as they carry on their work.

Considerable time is spent in processing and reviewing applications for grants-in-aid from the National Council toward salaries of college workers. All requests are reviewed and passed by the Provincial Department, before submission to the Division of College Work's Finance Committee, and the Provincial Secretaries then sit as members of this national finance committee when the final allocations are made. In the past year, as Mr. Stockwell has mentioned, some \$27,000.00 has come into the Province from the National Council, and this amount, together with contributions from the Dioceses and Districts and from local congregations, brings our total operating funds for college work in this Province to around \$200,000.00 per year, exclusive of the provincial budget for the Department's expenses.

One-half of last year's Children's Missionary Offering was designated for capital funds for college work. The original amount requested from within our Province was \$65,000.00. Our Provincial Department reduced the requests to a total of \$40,000.00, and this figure was carried to the national finance committee. \$20.000.00 was finally allocated with two of our requests being denied because funds were available from other sources and with one request failing to meet the qualifications for a grant at this time. With only \$150,000.00 to be allocated, the Province

seemed to come out about "par for the course."

College Work saw some expansion during the year in our Province. Chaplaincies were begun in Pullman, Washington, for Washington State

University, and at Bellingham, Washington for Western Washington College. Other new chaplaincies are now scheduled for the University of Nevada, Reno, San Jose State and Long Beach State, with the latter scheduled to open on July 1st. Personnel changes in some of the present chaplaincies are indicated in the Directory, and I will not mention them now.

New Departments or Divisions of College Work were formed in Arizona, Idaho, Oylmpia and Sacramento, and others continued to function in Oregon, California, Los Angeles, San Joaquin and Spokane.

Efforts directed toward a better liaison with the Youth Work of the Province took the Secretary to the Provincial Youth Commission meeting in Nevada, last summer, and to a meeting of Diocesan and District Youth Advisors in California in the fall. I am sure that I speak on behalf of the Department in expressing our interest and appreciation in the increase of activity in Youth Work at the Provincial level.

Preaching and speaking engagements probably do not need to be listed separately for purposes of this report, but I would like to say that I have appreciated these opportunities for spreading information about college work during travels about the Province, and I hope that there will be more such occasions in the coming year.

Some "Thank You's" are in order. In travelling some 50,000 miles in the past year in two trips to the east coast, the trip to Ohio, and in two circuits around the Province, I have been accorded wonderful hospitality and cooperation by Bishops and Departments and local clergy and laity. In conjunction with the office at C.D.S.P. we have enjoyed a warm and helpful relationship with the faculty and the administration and the students themselves. In this particular diocese, even though I do not happen to be canonically resident, I have personally felt a fellowship among clergy and laity alike which has helped greatly in replacing the relationships which I would otherwise be enjoying in my own diocese. And so I would use this occasion to express my sincere thanks to all of these people for their friendship and cooperation during this past year.

The college campus is becoming increasingly prominent in the news of the day, and it is playing an important part in the formation of the strategy for tomorrow. We have always been aware that it is in the campus that we are forming, not only sound minds, but also strong leadership, for the years to come. The responsibility becomes greater as the world becomes smaller.

There are many threads of truth running through the general philosophies and policies and reasons why the church devotes time and effort and money to a ministry within the campus. And perhaps they can be summarized by saying that the church should always be around when and where important things are happening. The President of the University of California, Clark Kerr, recently pointed out that the purpose of the University was not to make ideas safe for the students. but to make students safe for ideas. And this is a work which the church must have a part, if we have any concern whatsoever for seeing that the Christian Faith shall have a real voice in the world of coming generations.

Faithfully,

David W. Gordon, Executive Secretary

# FINANCIAL REPORT Executive Secretary's Account

	May 1, 1960-Apri	1 30, 1961	Annual Budget
RECEIPTS:			
National Council			
Salary	\$3999.96		\$4,000.00
Pension (Paid directly)	600.00		600.00
Travel Allowances	1,050.00		900.00
Special Travel Allowance	838.54	\$6,488.50	
Provincial Budget			
Salary	\$2000.04		2,000.00
Housing Allowance	1500.00		1,500.00
Pension Fund	525.00		525.00
Travel Allowance	2100.00		2,100.00
Office Allowance	774.96	6,900.00	775.00
Special funds administered			\$12400.00
Chaplain's Conference		1,560.32	
Miscellaneous			
Travel expense refunds		19.82	
Total Receipts		\$14,968.64	
Cash on hand, May 1, 1960		194.70	
		\$15,163.34	
DISBURSEMENTS:			
Salary	\$6000.00		
Housing Allowance	1,500.00		
Pension Fund	1,125.00		
Travel Expenses	3,905.78		
Office expenses	866.52		
Special-Chaplain's Conference	1,560.32	\$14,957.62	
Cash on hand, April 30, 1961		205.72	
		\$15,163.34	

Respectfully submitted,
David W. Gordon
Executive Secretary

# Appendix I DEPARTMENT OF PROMOTION

### Eighth Province, 42nd Annual Meeting of the Synod, San Jose, May 2-4

The Department of Promotion of the Eighth Province has held no meetings. This is not because there is nothing to do, or to promote, but because the Church's program has organized promotional machinery on the National Council, Diocesan and Parish levels. The program of the Province has little that is unique in itself; The outstanding exceptions being The Church Divinity School of the Pacific and St. Margaret's House in Berkeley. The records show that at a joint meeting of the Board of Trustees of the Seminary, and the Bishops of the Province, each individual Diocese and District promised its share of a \$4,000,000,000 building program for a new Seminary in so far as individual Bishops could obtain backing from their respective Conventions and Convocations. As Chairman of the Department of Promotion I make bold to observe that had a simultaneous promotion campaign been carried out, the effort would have long since been successfully completed in each jurisdiction. The Chairman calls the attention of the Delegates from the several Dioceses and Missionary Districts here present to some of the programs of the Church which have been authorized and which we all will be called upon to promote:

1. A new National Headquarters must be paid for. The Presiding Bishop has set up a national committee to accept contributions. No organized campaign is planned.

2. The National Church magazine known as the EPISCOPALIAN.

In the Province there are certain common denominators in the realm of television and radio media which our provincial department could help us all to utilize were we adequately financed. It is also true that the Provincial Speakers Bureau might provide our several jurisdictions with valuable information on speakers who are versed in certain fields of Church interest. The Chairman hereby names the respective heads of Departments of Promotion in the several Dioceses and Missionary Districts of the Province as the personnel of this inactive committee. He hopes to have them discuss a program of promotion on a provincial level at the next occasion of a meeting of these individuals sponsored and financed by the National Council.

Respectfully submitted,

James W. F. Carman, Bishop of Oregon, Chairman, Department of Promotion, the Eighth Province

#### Appendix J

#### REPORT OF COMMISSION TO SEAMEN

For over 200 years the Anglican Communion has concerned itself with a missionary ministry to seamen. The Pacific Coast has a seafaring tradition that goes back to the voyages of Sir Francis Drake in the 16th century. During a large part of that time the Episcopal Church has maintained in the large ports, Seamen's Church Institutes.

These agencies have had various degrees of continuity. At present the Episcopal Seamen's Center in San Pedro has had the longest continuous existence, having been established in 1881.

In the past year there has been a heartening resurgence of effort to reestablish seaman's agencies in the larger ports within the Eighth Province.

Work has gone on within the Diocese of Olympia with many people, both clergy and laity devoting a great deal of time and effort there. Among these are the Venerable Walter McNeil, the Rev. Wilbur Woodhams, Mr. Melville Metz and others in Tacoma.

Today their efforts are nearing fruition with a very fine possibility of an agency soon being opened in the port of Tacoma.

This past summer your chairman visited the port of San Francisco with the idea of exploring the re-establishment of an Episcopal Seamens' Agency in that port. Exploratory talks have been held with that in mind. The result has been one of great encouragement in this missionary effort of ministry to a largely forgotten segment of our population.

By nature of his work the seaman is an itinerant and a migratory person. When he comes ashore, he is, to a great extent, a stranger. He also becomes a person of habit and the great work of the seamen's agencies is to furnish the continuity of life, where he is accepted as a person in his own right and as a man.

There are, on the Pacific Coast, some 25,000 domestic seamen, while at the same time we entertain men of some 40 nations. With this in mind, the role of the Seamen's Agency becomes truly international in scope.

Through religious services, tours, parties, ship visiting and visits in private homes, the foreign seaman receives an impression of the United States, other than just the waterfront. It is this, then, that he will tend to take back to his homeland.

With American seamen the main emphasis of work has changed from one of meals and lodging to the concept of integration within the community, through the Church and social agencies established in this fast changing society that is the United States, and to help him meet this change.

The Episcopal Church then, through the effort of the seaman's agencies, can furnish not only a great missionary need, but also fulfill and maintain its historic record of service, supplying a stabilizing influence between the seaman, his family and the community.

Respectfully submitted, Floyd Arwine

#### Appendix K

# ANNUAL REPORT OF THE DEAN TO THE PROVINCIAL SYNOD THE CHURCH DIVINITY SCHOOL OF THE PACIFIC

With gratitude and happiness we record another good year for the Divinity School which is organically related to this Province. Since I know that you are intensely interested in the progress of the Development

Fund Campaign, I will begin with this.

A year ago there were trimphantly successful campaigns in the dioceses of Olympia and Oregon and the missionary districts of San Joaquin and Utah. In all cases except Utah these were combined with diocesan drives. In San Joaquin the pledges were made by the parishes, which are now making campaigns of their own to raise the funds. There was a good campaign in Arizona, strongly backed. It came too soon after the diocesan drive to produce all that the diocese hoped, but nevertheless a large portion of the objective was raised.

At the same time stewardship programs, in which the School shared, were begun in Los Angeles, California, Eastern Oregon, Nevada and Northern California. These have produced significant amounts, as the

figures following will show.

Now we can report the good news that the combined diocesan and C.D.S.P. campaign in Honolulu has been over subscribed. 180% of the set goal has been pledged. Idaho, in a similar drive, has already met 85% of its objective, to the amount of \$24,000.

We understand that Spokane is now making plans to raise its C.D.S.P. share in the next triennium. All of us, I know will work and pray for

the success of this drive.

Alaska was not asked to take a definite share, but some contributions

have come in spontaneously.

It should be noted that the Diocese of California's Fund for the Church's mission began in 1961. The figures for California represent spontaneous subbscriptions and include gifts from C.D.S.P. faculty, trustees and alumni.

A good amount has come from outside the province, where no campaign has been made at all.

Figures for actual receipts as of April 25, 1961 are as follows:

\$ 613.24	Alaska
44,681.31	Arizona
23,524.17	California
9,367.29	Eastern Oregon
15,025.00	Honolulu
10,000.00	Idaho
123,291.17	Los Angeles
4,083.33	Nevada
119,274.67	Olympia
123,170.00	Oregon
1,000.00	Northern California
12,030.00	San Joaquin
20.00	Spokane
9,000.00	Útah
8,805.00	Out of Province
\$503,885.18	Total

As a result of these gifts the loan on Shires Hall has been paid off in full. Because the dioceses and districts have been prompt in payments, burdensome interest payments have been sharply cut down,. These funds have also paid for the remodeling of All Saints' Chapel and the purchase of Skull and Keys, which has now been demolished. The School now owns all the land in its block with the exception of Alpha Delta Phi, which we are still seeking to purchase.

During the present year the student body has numbered approximately 155, the figure for the two previous years. The School continues to attract students from institutions of high quality in all parts of the country. It is possible that next fall the entering class will be slightly smaller than in the past three years. At least, our applications have been later than usual in coming in. Not only theological seminaries but other professional —law, medicine and architecture—have had declines in enrollment. I believe that this situation is only temporary, and that in two or three years enrollment will rise sharply.

This year we added to the faculty the Rev. Robert M. McNair, PhD., who taught the Christian Ethics course during Professor Taylor's sabbatical leave, and will give courses related to anthropology, sociology and Christian missions.

Next year I shall be on leave. During the first semester I shall be in the far east visiting theological seminaries and attending the Assembly of the World Council of Churches. In the second semester I have been given a Fulbright grant to lecture at the University of Utrecht. Dr. Hobbs will also be on leave during the first semester. He will be at the University of Marburg in Germany. Our courses will be taught by Dr. Frederick A. Schilling, N.T.C., the Rev. Lane W. Barton, Jr., and Dr. J. Christian Beker.

The members of the faculty continue to write. Several books and articles have been published this year.

Lately I have been asking myself what it is that particularly characterizes the Church Divinity School. I think it can be summed up in this way. (1) We are trying for a natural, un-self-conscious presentation of the Christian message. We think that the way to achieve this is to expose students to the richness of the Christian tradition and then encourage them to turn outward, away from themselves to the needs of the world. (2) We encourage overseas missions, believing that if people are fired with this interest they will also take better care of the needs of the Church at home. (3) We believe that the way to make students study is to make their studies interesting and exciting. (4) We believe that a theological seminary should be among other things a Christian community where people love and serve one another.

Sherman E. Johnson, Dean

#### Appendix L

# Province of the Pacific REPORT OF THE DEPARTMENT OF CHRISTIAN EDUCATION

To the Provincial Synod in San Jose, May 2, 1961

Since the National Department of Christian Education has resources in men and money, most of the work of interesting fresh insights in Christian Education is done by the National Department. Many have found *Findings* of real value, and we hope others will.

The same is true in respect of the training of leadership. It is generally done by the diocesan conferences or diocesan leaders going into local situations.

The work of the Provincial Department is to supplement what the National Department does, or to bring together division leaders with common interest and desire for training. The National Department has been helpful in providing leadership.

During the past year the activities of your department have been focused mainly on the encouragement and limited support of the Group Life Laboratory held at Asilomar in early June, 1960, and the Provincial Conferences held at the School of the Prophets in San Francisco, and at St. Andrews House on Hood Canal in January, 1961.

The emphasis in the Provincial Conferences was two fold: on the problems and teaching in the small Church school, and Camps and Conferences. Attendance was small. For whatever reason some of the attendance was not those people who are most directly involved in the subjects under discussion and concern. They seemed to have been people who were selected because of their willingness to go rather than particular experience or concern with the fields of study ontlined for the conferences. Some were people who sought solutions for particular local problems. It is the opinion of your Department that these conferences can be a very real help in training leadership, commanding as we can the assistance and experience of national officers, and drawing together people with common concerns from many dioceses.

Conferences as held proved to be immensely valuable to those who attended. Especially in the area of Camps and Conferences, the Episcopal Church has a tremendous amount to learn. There are possibilities of contact in depth with the members of our dioceses or parishes that can be gained in almost no other way. There are varieties of camping experience for which the Eighth Province has particular adaptability, which are not being used, and which have been explored by other communions. One point in this experience deserves emphasis, that the best results are achieved with permanence of leadership.

Announcement of a Leadership Skills Laboratory at El Rancho del Obispo, Healdsburg, California, June 11-17.

The first such conference in the U.S.A. is being co-sponsored by the National Department of Christian Education and the Diocese of California. Provincial delegates, approved by their Bishops and diocesan departments of Christian Education will be welcome.

Cost---\$45

Some assistance from the Provincial Department will be available by applying to Bishop Hubbard.

Send registrations to Canon Trevor A. Hoy.

As a result of experience with this we hope to have another such laboratory early in 1962.

Respectfully submitted,
(Signed)
Russell S. Hubbard

### Appendix M

#### REPORT OF THE PROVINCIAL BOARD OF EXAMINING CHAPLAINS

#### to the Forty-Second Synod — Province of the Pacific

The Provincial Board of Examining Chaplains met at the Church Divinity School of the Pacific, February 8 and 9, 1961. Nearly all of the continental jurisdictions within the Province were represented and the longer meeting made it possible for examiners to arrange group meetings and individual conferences with students from their jurisdictions.

Three benefits result from the meetings of the Provincial Board. (1) They provide an opportunity for interchange between faculty members and examiners which has proved invaluable for mutual understanding and the quieting of latent hostility. (2) Local examiners receive firsthand reports from the Joint Commission on Theological Education through our representative and secretary, the Rev. Dr. Frederick Schillnig. It is pleasant to report in this connection that the Joint Commission has expressed great interest in this Province's attempt to rationalize and standardize canonical examinations and has recommended similar programs in other Provinces. (3) At the annual Board meetings we reap the current results of the ongoing study of our Continuing Committee and provide leads for further investigations.

The small appropriation made annually to the Board has been used to make possible the meetings of the continuing committee. Our secretary has, however, a heavy burden of correspondence and duplicating for our benefit. We now ask an increase of \$100 per annum to reimburse him for

this expense.

Respectfully submitted,

Louis B. Keiter, Chairman

#### Appendix N

#### The Province of the Pacific

#### THE EXECUTIVE COMMITTEE OF SYNOD FOR A PROVINCIAL COLLEGE

The Committee moves the acceptance and filing of this report.

The Committee moves that the 42nd Synod of the Province of the Pacific continue the Executive Committee for a Provincial College established by the 41st Synod and that it grant this Committee the same authority and powers as previously held plus the authority, subject to the approval of the Provincial Council, to create a four year, private, liberal arts college for men and women as described in previous reports to Synod.

This authority to create a college is subject to the following conditions:

- 1. AUTHORITY. Such college shall, in perpetuity, be an agency and institution of the Province of the Pacific and/or any successor Provinces holding jurisdiction over the area of the present Province. All matters concerning the college shall be in accord with the traditions and teaching of this Church and Synod, or its proper authorities shall at all times have full right of review of the College and all matters concerning it.
- 2. TRUSTEES. The present Executive Committee shall elect and have confirmed by the Provincial Council nine original trustees who shall continue to serve, subject to the provisions of the College charter, at their and the Board's pleasure. Successors to the original trustees shall be elected by the trustees subject to confirmation of Synod.

The President of Province and the Diocesan Bishop in whose jurisdiction the College is located shall be ex-officio trustees except that when this shall fall to the same Bishop the Vice-President of Province shall be a Trustee.

There shall be three Provincial Trustees, a Bishop, a priest, a layman, elected by Synod for three year terms which shall expire in successive years.

Provision shall be made in the College Charter for Alumni Trustees who shall be elected solely by alumni within a period not to exceed twenty years following the date of the first graduation.

- 3. EXPENSE. The continuing study and the creation of the college shall occur at no expense to the province save that normal to the functions of its Council.
- 4. ASSOCIATION. This college shall not be located until studies have been conducted with the President and Regents of the University of the Pacific concerning the establishment of this college within the complex of that University. The action of the Executive Committee and/or Trustees in this matter to be concurred in by the Provincial Council. In event of a disagreement on this matter it shall be referred to the 43rd Synod for final decision.

#### Appendix O

# REPORT OF THE PROVINCIAL REPRESENTATIVE ON THE NATIONAL COUNCIL

This is the last annual report that I shall have the opportunity of presenting to you as your representative on the National Council. Upon the nomination of the presiding Bishop and election by the Council, I shall, on June 1 of this year assume the post of Secretary of the National Council. In this position I shall be succeeding the Rev. Canon C. Rankin Barnes, also a presbyter of this Province, who has retired from active ministry (in San Diego) after fourteen years of service to the National

Church in this capacity.

Upon this occasion I wish to express my deep appreciation to you for having given me the inestimable privilege of representing you in the National Council for the past three years. No one can have their experience without growing immeasurably in his appreciation of and devotion to the world-wide Mission of the Church. The close association with the Presiding Bishop, the other General Officers of the Church, one's fellow members of the Council (drawn from every segment of the Church), and the able staff officers of the Departments and Divisions of Council, is, in itself, an experience not to be duplicated.

You will be interested to know that, in addition to my membership in the Department of Promotion, I have served this year, by appointment of the Presiding Bishop, as a member and chairman of the General Division of Laymen's Work. Mr. William Siegmund of Los Angeles is the other Council member on this Division, which includes also 3 members-atlarge and the eight Provincial Chairmen for Laymen's Work. The Division meets annually, for a three-day period, prior to the February meeting of Council. The Executive Committee of the Division meets as well in

advance of the other sessions of Council.

The Executive Director, The Rev. Dr. Howard Harper, who represented our Church at a world-wide conference on Evangelism in Switzerland last year, prepared a four-point program of Evangelism, which was adopted by Council and referred for implementation to the Joint Program Planning Committee of the officers of the Council. As developed by this committee, the program was endorsed by Council last week The program rejects the idea of establishing a Department of Evangelism (Bishop Sherrill once commented on an earlier suggestion of this nature, "It is like setting up a Department of Religion"), proceeding on the premise that the function of the National Council itself is evangelistic or it is nothing. However, procedures have been set up and specific assignments of responsibilities to Departments and Divisions have been made to insure that the basic emphasis of an aggressive Evangelism are not overlooked and forgotten. The four points suggested by Dr. Harper are: (1) discovering and scheduling throughout the Church of clergymen able to function effectively as mass-evangelists, (2) stepping up of an adult education program for articulate laymen, (3) co-ordinating the evangelistic activities of Church-related agencies dealing with various segments of the population, and (4) offering guidance and help to parishes to see, seige, and carry out their functions as evangelistic societies.

One phase of this program is the new Laymen's Training Conference. No longer confined to lay men, the conferences (to be held as usual in each province) now include women and clergy, and deal with vital aspects

of the Faith. This year, the Conferences will be concerned with the implications of Christian doctrine in a society marked by many social, economic and political tensions. This program will be effective only to the degree that the Bishop and Council or some department thereof in each Diocese and District accepts responsibility for supporting the diocesan team and planning to carry out a schedule of parish and/or regional conferences on the same subject. The Laymen's Training Conferences are the joint responsibility of the General Division's Laymen's and Women's Work, with the full cooperation of the Adult Division of the Department of Christian Education.

Your representative's other responsibility was in the Department of Promotion. During the past year, the Department has carried on and intensified its program of Stewardship training under the leadership of Mr. Huntington Hanchett, a consultant retained by the Department, and looks forward to more activity in this area and ultimately to the establishment of a fully staffed division of Stewardship. The service to dioceses and districts in the training of stewardship personnel has been widely acclaimed

by the Bishops who have benefited thus far from the program.

Not precisely a function of the Department, but one in which it has been intimately involved, is the inauguration during the year of the EPISCOPALIAN which has been well received by the Church and has, at the end of its first year of publication, attained a circulation in excess

of 80,000.

Another Church periodical, not so well known to the generality of Church folk is CHURCHWAYS for which the Department is wholly responsible. Originally designed (1941) to take the place of a multitude of departmental news-letters, its infrequent publishing schedule (5 times a year) has proved in recent years, in the face of greatly increasing department programs, to be inadequate to its purpose. An intensive study of the periodical (which is specifically addressed to leadership personspaid and volunteer in the local parish) has been going on all year by the Department staff and in consultation with Department members; and the Council at its last meeting approved plans for a greatly changed periodical. It will begin this Fall to come out monthly (except July and August) under the guidance of an interdepartmental Advisory Board to insure adequate coverage of the National Council as a whole and to serve as a channel of communication between the Departments and Divisions of Council and the leaders of every phase of the Church's work at the local level. The magazine will still be extremely cheap (\$1.00 for single subscriptions and 75c on groups of five or more), so that it can receive the widest possible distribution in parishes.

Last year I reported to you progress in housing the business operations of National Council which have long since outgrown the facilities of Church Missions House, built in 1894. At the present time, part of the Council's work is done at two locations in Greenwich, Conn., and in three other buildings in New York City. A site has now been acquired at 2nd Avenue and E. 43rd Street (less than 6 blocks from Grand Central Depot, the East Side Air Terminal, the United Nations headquarters) and plans have been accepted for a handsome 12-story building with a ground-floor Chapel and a penthouse dwelling for the Presiding Bishop. It is expected that the buildings now on the site will be vacated by this summer so that demolition can begin. Occupancy is promised for the end of 1962. The cost of the structure will be 5½ million, of which \$1

million is already in hand. A committee to receive gifts and memorials for the new building, tentatively known as "The Episcopal Church Center" with the Presiding Bishop as chairman, has been formed, and plans to acquaint the Church within the next few months, of the need have been laid.

At the October meeting the Committee of Conference on Overseas Missions, appointed under resolution of the General Convention made its report which has come to be known popularly, from the name of its chairman, Bishop Gray of Conn., as the "Gray Report." This document has received wide publicity in the Church press, especially those recommendations which seem to be critical of the strategy and tactics of the Overseas Department of the National Council. The first of the recommendations—the naming of an Advisory Council of Evaluation and Strategy on the Mission of the Church (the Strategic Advisory Committee now the official title) has already been acted upon in the amended form, insuring the relationship of the Advisory Council to the National Council itself. In April, the Overseas Department presented its response to the Gray report, which was received by the Council. In its response, the Department called attention to the fact that several of the recommendations are already standard procedure in the Department; several others are under consideration, have been for some time, and are not in force already only because certain antecedent conditions are unfavorable; and finally, tha others are both inexpedient and undesirable.

This is General Convention year, when a Program and Budget for the next triennium will be adopted. Much of our time in Council this past

year has been taken up in our phase of this task.

A program and Budget normally begins to take shape in the thinking and planning of the officers of the National Council Departments, General Divisions, and Units. These men and women are actively engaged day by day in executing the Church's current program. They are also in touch with wide segments of the Church, so that they are aware, as few of the rest of us, with the needs and opportunities facing the Church in their several areas of responsibility. The Officers discuss their plans with their departments and of the consequent discussion, departmental budgets emerge. After review by the Council's Finance Department, an over-all Program, and a Budget to put it into effect, is drawn up. This program is gone over in minute detail by the hard-working Committee on Program and Budget of the General Convention, which holds meetings in the summer before Convention, for a week prior to Convention, and through the first week of Convention itself. The resulting program is then presented to a Joint session of the two Houses of Convention and, beginning with the House of Deputies, debate on the program continues until a truly Convention Program and Budget emerges.

This triennium, a new feature was introduced. At the call of the Presiding Bishop, the Chairman of Departments and General Divisions met in New York in January. We had before us the proposed departmental budgets. Each of us had a part in building one of them, but had not seen those of other departments as yet. Moreover, as elected members of Council, each of us brought to the meeting his own special awareness of the needs of the Church and the temper of Church people. In the course of an all-day meeting, we came to certain conclusions which were adopted by the Council, and which, we hope, will commend themselves

to the General Convention:

1. We favor a graduated triennial program ((increasing in each of the 3 years) rather than one which seeks to put into effect a greatly expanded program in the first year.

2. Instead of a detailed estimate for the second and third years, we should like to have the annual increments uncommitted so that they can be allocated on the basis of known need when the time comes, according to

3. A Priority Scale, which gives first place to Overseas Missions and which includes these other items, in this order, which we see as the pressing areas of the present time:

Theological Education

Urban-Industrial Church Work Expanded Women's Work

Certain area in Social Relations—such as inter-group tensions

Work with the American Indian

The College Campus

Work among the Deaf and Blind

#### Appendix P

# REPORT OF THE PROVINCIAL REPRESENTATIVE FROM THE GENERAL DIVISION OF WOMEN'S WORK TO THE SYNOD OF THE PACIFIC

### MAY 5, 1961

This board of 21 women is composed of 8 members-at-large, 8 Provincial representatives and 4 representatives from the Cooperating Agencies::

Church Periodical Club Episcopal Service for Youth Girls' Friendly Society Daughters of the King

and our Executive Director, Miss Frances Young. Meetings are held at Seabury House 3 times a year prior to the meeting of the National Council.

Work is done by four standing committees and other special committees and reported to the Board for action.

PERSONNEL COMMITTEE considers the training, employment, and retirement policies of Women Workers and grants scholarships.

UNITED THANK OFFERING COMMITTEE considers all requests and allocates funds. These funds build, equip, and repair; schools, churches, rectories, student centers, and hospitals; they pay salaries, scholarships, and pensions; make possible new work not included in the regular budget, and meet many emergencies.

FINANCE COMMITTEE allocates the income from various legacies left for Women's work.

STUDY AND REFERENCE COMMITTEE replaces the Program Committee and considers all matters relating to Program, Publications, and Leadership,

This past year special committees have:

1. Recommended an on-going plan for relationship and development of the two training schools for Women (St. Margaret's House and Windham House).

- 2. Provided for more direct representation of the General Division on the National Council.
- 3. Studied and planned for further leadership training for dioceses.
- 4. Planned the triennial meetings.
- 5. Participated in two-day conference of leadership training given by outstanding leaders in this field.
- 6. Joined laymen in the annual training conferences and held two joint sessions with the Division of Laymen's Work at Seabury House.
- 7. Held one joint session with the directors of Christian Education and Christian Social Relations to study ways of cooperation with these departments.

Respectfully submitted, Mrs. John R. Newcomer

# Appendix Q NECROLOGY REPORT

#### California:

The Rt. Rev. Henry H. Shires

### Eastern Oregon:

The Rev. Lloyd B. Thomas

### Oregon:

The Rev. Weston H. Gillett The Rev. Albert E. Render The Rev Rob Roy Hardin

Mr. Morris Milbank, Treasurer of the 8th Province at one time

### San Joaquin:

The Very Rev. James M. Malloch Mrs. Alice Maud Ellison Vernon Sanford Mrs. Edna Hardman

### Spokane:

The Rev. Edward M. Burleson The Rev. Bertram A. Warren

### Appendix R

# Province of the Pacific 1961-62 Budget

## As Recommended by Provincial Council at Annual Meeting, 5/2/61

,	1960-61 Budget	1960-61 Budget	Council Recommenda-	Increase or Decrease
	Approved By Synod	Expendi- tures	tion, 1961-62 Budget	over 1960-61
A. Secretary's Office	500.00	500.00	500.00	
B. Treasurer's Office:	300.00	300.00	300.00	
C. Synod Expense	400.00	400.00	400.00	
D. Journal Expense	500.00	617.27	500.00	
E. Department of				
College Work	6,900.00	6,900.00	6,900.00	
F. Dept, of Chr. Educ.				
and Youth Div.	2,200.00	1,600.00	3,100.00	900.00
G. Dept. of Missions				
and Rural Work	50.00	45.08	150.00	100.00
H. Dept of Publicity	100.00	NT	100.00	
and Promotion	100.00	None	100.00	
I. Commission on Seamen's Work	None	None	350.00	350.00
J. Council Travel Expen		ryone	330.00	370.00
Stated Meeting	700.00	1,255.92	1,050.00	350.00
K. Committee on	,	,	.,.,.,	3,,,,,,
Laymen's Work	600.00	600.00	600.00	
L. Dept. of Chr.				
Social Relations	350.00	None	350.00	
M. Expense for Prov.				
Rep. of W.A.	700.00	700.00	700.00	
N. Church Div School	<b>"</b> 000 00			
of Pacific	5,000.00	5,000.00	5,000.00	
O. St. Margaret's House	2,000.00	2,000.00	2 000 00	
	2,000.00	2,000.00	2,000.00	
P. Stationery, Postage, Auditing	200.00	180.24	250.00	50.00
Q. Travel, Prov.	200.00	100.21	270.00	70.00
Officers to Synod	400.00	389.82	500.00	100.00
R. Examining				
Chaplains' Expense	150.00	150.00	250.00	100.00
S. Girls' Friendly				
Society	500.00	500.00	500.00	
T. Travel Exp. of				
Speakers at Synod	500.00	400.48	500.00	
U. Town & Country	None	None	500.00	500.00
V. Contingent Fund	500.00	None	200.00	(300.00)
\$	22,550.00	\$21,538.81	\$24,700.00	\$2,150.00
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**JOURNAL** 

OF THE



OF THE

### FORTY-THIRD SYNOD

OF THE

### PROVINCE OF THE PACIFIC

Together with a Record of the Proceedings of the Fortieth Meeting

OF THE

### **EPISCOPAL CHURCH WOMEN**

OF THE

### PROVINCE OF THE PACIFIC

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HELD AT SACRAMENTO, CALIFORNIA MAY 1, 2, 3, 1962



### PROVINCE OF THE PACIFIC

### **JOURNAL**

OF THE

### FORTY-THIRD SYNOD

AND

FORTIETH MEETING

OF THE

# EPISCOPAL CHURCH



1962

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#### 1962 OFFICERS OF THE PROVINCE AND SYNOD 1963

President: The Rt. Rev. Russell S. Hubbard, D.D.

245 East 13th Avenue, Spokane 3, Washington

Vice-President: The Rt. Rev. James W. F. Carman, D.D.

11800 S. W. Military Lane, Portland 19, Oregon

Secretary: The Rev. Victor R. Hatfield

2216 Seventeenth Street, Bakersfield, California

Treasurer: Mr. John Vassie

909 Jackson Tower. 806 S. W. Broadway, Portland 5, Oregon

Provincial Representative on the National Council: The Rev. Canon C. Howard Perry (1964)

1318 Twenty-seventh Street, Sacramento 16, California

# THE PROVINCIAL COUNCIL Ex-Officio

The President the Secretary, the Treasurer, The Provincial Representative on the National Council, the Chairman of the House of Deputies, the President of the Episcopal Women of the Province, the Provincial Representative on the General Division of Women's Work, the Provincial Chairman of the General Division of Layman's Work.

# Class of 1963

The Rt. Rev. James W. F. Carman, D.D., 11800 S. W. Military Lane, Portland 19. Oregon; The Rev. Richard F. Ayres, D.D., 124 E. Pedregosa Street. Santa Barbara, California, Dr. Charles Benson, Omak, Washington,

#### Class of 1964

The Rt. Rev. Ivol I. Curtis, D.D., 617 Seventh Street, Los Angeles 17, California; The Rev. Charles S. Neville, 659 Adams St., Corvallis, Oregon; Mr. James G. Levoy, Sr., 2826 Strand, Hermosa Beach, California.

#### Class of 1965

The Rt. Rev. William G. Wright, D.D., 121 E. 8th Street. Reno, Nevada; The Rev. Arthur A. Vall-Spinoza, D.D., Box 124, Medina, Washington, Mr. Harry Musgrove, P. O. Box 237, Coolidge, Arizona.

#### **ASSOCIATE MEMBERS**

Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles 64, California; Mrs. B. Franklin Miller, 7700 Crest Drive NE., Seattle 15, Washington; Mrs. Theodore C. Worley, 15061 Entina Ct., Saratoga, California; Mrs. L. Ralph Morris, 1347 Arlington Drive, Ogden, Utah; Mrs. Don Denning, 624 Congress, Bend. Oregon; Mr. Dale Pederson, 1170 Pearl Street, Eugene, Oregon; The Rev. David L. Gordon, 2451 Ridge Road, Berkeley, California.

### DEPARTMENTS, DIVISIONS, BOARDS, AND COMMISSIONS OF THE PROVINCE OF THE PACIFIC

#### **Finance**

Mr. John Vassie, Chairman

#### **Christian Education**

The Rt. Rev. Ivol I. Curtis, Chairman

#### Division of Youth

The Rev. Kenneth Warren, Chairman

#### **Christian Social Relations**

The Rev. Darby W. Betts, Chairman

#### Missions and Rural Work

The Rt. Rev. William G. Wright, Chairman

#### College Work

The Rev. Lawrence E. Carter, Chairman

#### Promotion

The Rt. Rev. James F. W. Carman, Chairman

#### Seaman's Work

Mr. Clifford Horton, Chairman

#### **Examining Chaplains**

The Rev. Louis B. Keiter, Chairman; The Rev. Frederick A. Schilling, Ph.D., Secretary

#### Provincial Trustees, Church Divinity School of the Pacific

Mr. James D. Bronson (1963), Mr. William W. Clore (1964), Dr. Dean K. Brooks (1965), The Rt. Rev. F. Eric I. Bloy (1966), The Rev. W. H. Hodgkin (1967).

# Provincial Court of Review Term Expires in 1965

The Rt. Rev. James A. Pike, The Very Rev. Joseph L. O'Rillion, The Very Rev. William B. Spofford, The Rev. Richard F. Ayres, Mr. Merton C. Albee, Mr. Harold Shefelman, Mr. Phillip S. Brook.

# OFFICIAL ROLL — THE HOUSE OF BISHOPS (In Order of Consecration)

- The Rt. Rev. Arthur W. Moulton, S.T.D., Ret., 171 S. 5th St., Salt Lake City 2, Utah.
- The Rt. Rev. Edward M. Cross, S.T.D., Ret., 2303 W. 1st Ave., Spokane 43, Washington.
- The Rt. Rev. S. Arthur Huston, D.D., LL.D., Ret., Box 297, Winslow, Washington.
- The Rt. Rev. Walter Mitchell, D.D., S.T.D., Box 13, Rancho Santa Fe, California.

## ROLL CALL—THE HOUSE OF BISHOPS (Continued)

- The Rt. Rev. Robert B. Gooden, D.D., Ret., 1625 Santa Maria, Glendale, California.
- The Rt. Rev. John B. Bentley, D.D., S.T.D., The National Council, 281 Park Avenue South, New York City.
- The Rt. Rev. A. W. Noel Porter, D.D., Ret., P. O. Box 157, Sutter Creek, California.
- The Rt. Rev. Benjamin D. Dagwell, D.D., Ret., 811 S. W. Salmon Ave., Portland 5, Oregon.
- The Rt. Rev. Frank A. Rhea, D.D., S.T.D., Ret., 609 8th Avenue, Seattle 4, Washington.
- \*The Rt. Rev. William F. Lewis, S.T.D., Bishop of Olympia, 1551 Tenth Avenue, N., Seattle, Washington.
- \*The Rt. Rev. Sumner F. D. Walters, S.T.D., Bishop of San Joaquin, 1617 N. Hunter St., Stockton, California.
- The Rt. Rev. Harry S. Kennedy, D.D., Missionary Bishop of Honolulu, Queen Emma Square, Honolulu, T.H.
- \*The Rt. Rev. Arthur B. Kinsolving, 2nd, D.D., Bishop of Arizona, 100 W. Roosevelt St., Phoenix, Arizona.
- \*The Rt. Rev. Lane W. Barton, D.D., Missionary Bishop of Eastern Oregon, P. O. Box 951, Bend, Oregon.
- The Rt. Rev. Stephen F. Bayne, Jr., S.T.D., D.D., LL.D., Anglican Executive Officer, Lambeth Palace, London, S.E. 1, England
- The Rt. Rev. F. Eric Bloy, D.D., S.T.D., Bishop of Los Angeles, 617 W. Seventh St., Los Angeles 17, California
- The Rt. Rev. William J. Gordon, Jr., D.D., Missionary Bishop of Alaska, P. O. Box 441, Fairbanks, Alaska.
- \*The Rt. Rev. Russell Sturgis Hubbard, D.D., Missionary Bishop of Spokane, 245 E. 13 Avenue, Spokane, Washington.
- \*The Rt. Rev. Richard S. Watson, D.D., Missionary Bishop of Utah, 231 E. First South, Salt Lake City, Utah.
- \*The Rt. Rev. Lyman C. Ogilby, D.D., Missionary Bishop of the Philippines, 1230 Gral Luna, Manila, P.I.
- \*The Rt. Rev. James W. F. Carman, D.D., Bishop of Oregon, 11800 S.W. Military Lane, Portland 19, Oregon.
- \*The Rt. Rev. Norman Landon Foote, S.T.D., Missionary Bishop of Idaho, 125 E. Jefferson St., Boise, Idaho.
- \*The Rt. Rev. Clarence R. Haden, D.D., Bishop of Northern California, 1318 27th St., Sacramento 16, California.
- \*The Rt. Rev. James A. Pike, J.S.D., J.U.D., D.D., Bishop of California, 1055 Taylor St., San Francisco 8, California.
- The Rt. Rev. Benito Cabanban, Suffragan Bishop of the Philippines, 1230 Gral, Luna, Manila, P.I.
- \*The Rt. Rev. G. Richard Millard, Suffragan Bishop of California, 1055 Taylor St., San Francisco 8, California.
- \*The Rt. Rev. William G. Wright, D.D., Missionary Bishop of Nevada, 121 E. 8th St., Reno, Nevada, Box 1590, Reno.
- \*The Rt. Rev. Ivol Ira Curtis. Suffragan Bishop of Los Angeles, 617 W. Seventh St., Los Angeles 17, California.

#### THE HOUSE OF DEPUTIES **DEPUTIES AND ALTERNATES**

#### MISSIONARY DISTRICT OF ALASKA

\*The Rev. Norman H. V. Elliott, Box 1140, Ketchikan (No Alternate)

#### DIOCESE OF ARIZONA

\*The Rev. David C. Trimble, 136 South Mt. Vernon Avenue, Prescott \*The Rev. William A. Pottenger, Jr., 1735 College Avenue, Tempe The Rev. Howard W. Blackburn, 2317 East Adams Street, Tucson

\*The Rev. Lewis H. Long, 3516 W. Bethany Home Road, Phoenix 19

\*Mr. Proctor Reed, Post Office Box 969, Prescott \*Mr. Harry Musgrove, Post Office Box 237, Coolidge Mr. William A. Scanland, 3364 Arroyo Chico, Tucson

\*Col. W. R. Orr, Sedona, Arizona

#### **Alternates**

The Rev. John R. Davis, Post Office Box 1473, Flagstaff The Rev. John B. Butcher, Post Office Box 818, Clarkdale

The Rev. John C. Fowler, 500 North Wilmot Road, Tucson The Rev. Donald B. Robinson, 2801 North 31st Street, Phoenix 8

\*Mr. Montell Parks, Post Office Box 347, Fort Defiance

Dr. Truman Davis, 832 West 12th, Mesa

Mr. William E. Eccles, 5939 East Quartz Mountain Road, Scottdale Mr. Thomas P. Giusti, 798 11th Street, Yuma

#### DIOCESE OF CALIFORNIA

\*The Rev. Norman H. Barbour, 103 Knoll Circle, South San Francisco \*The Rev. Warren M. Debenham, Jr., 231 S. Sunset Ave., Sunnyvale

\*The Rev. Richard Shackell, P. O. Box 344, Pleasant Hill

\*The Rev. John D. Spear, 1534 Everett St., El Cerrito \*Mr. Walter Christie, St. Stephen's Ch., 12 Via las Cruces, Orinda

\*Mr. Arthur Farwell, 246 Angela Drive, Los Altos

Mr. Jack Dungan, Christ Ch., 1700 Santa Clara Ave., Alameda

\*Mrs. Charles Lodge, St. Christopher's Ch., 18651 Via Toledo, San Lorenzo

#### **Alternates**

The Rev. John R. Fredricks, 1407 Rosita Rd., Pedro Valley

The Rev. William T. Halstead, 15040 Union Ave., Cambrian Park 24

The Rev. Elmer A. McLaughlin, 2058 Golden Gate Ave, San Francisco

The Rev. Francis W. Read, J.D., P. O. Box 219, Inverness

Mr. Jack Fletcher, St. Luke's Cr., 1750 Van Ness Ave, San Francisco \*Mr. William Goodwin, Ch. of the Advent of the Christ the King, 261 Fell St., San Francisco

Mr. Fred M. Marks, All Saints' Ch., 911 Dowling Blvd., San Leandro Mrs. C. Coolidge Kreis, 1128 Vancouver Ave., Burlingame

#### MISSIONARY DISTRICT OF EASTERN OREGON

\*The Rev. Hugh Mercer, Alturas, California

- \*The Rev. Robert Parlour, Canyon City, Oregon
- \*The Rev. James Reed, Milton-Freewater, Oregon

\*Dr. Merle Swansen, Klamath Falls, Oregon

\*Robert Witherspoon, Burns, Oregon

#### MISSIONARY DISTRICT OF HONOLULU

#### MISSIONARY DISTRICT OF IDAHO

\*The Very Rev. Wm. B. Spofford, Jr., P. O. Box 1751, Boise

\*The Rev. Kale F. King, P. O. Box 324, Rupert

\*The Rev. M. Dale Vandegrift, (1620 Dearborn Ave.) P. O. Box 46, Calderwell

\*Dr. Robert D. Jenkins, 4102 Edgemont, Boise

Mr. William F. Kallenberger, 5921 Randolph Dr., Boise

\*Mr. Bert Larson, 235 Lincoln Street, Twin Falls

#### **Alternates**

The Rev. William C. Johnson, 107 East Fort St., Boise

The Rev. W. Lee Davis, 260 No. Placer (1605 12th St.) Idaho Falls

The Rev. G. Edward Howlett, 831 So. 9th St., Pocatello

Mr. Arthur Cook, 1020 Merritt Dr., Idaho Falls

\*Mr. Wm. Nungester, 500 9th Ave. No., Buhl

Mr. James M. Johnson, 4217 Hoover St., Boise

#### DIOCESE OF LOS ANGELES

\*Rev. C. Boone Sadler, Jr., 2563 Foothill Blvd., La Crescenta

\*Rev. John Erickson, 1251 Las Posas Rd., Camarillo

\*The Rev. Frederick C. Hammond, 1407 Arrowhead Ave., San Bernardino

\*The Rev. William E. Campbell, P. O. Box 482, Tustin

\*The Hon. Edward P. Fogg, 1200 E. 40th St., San Bernardino

\*Mr. James G. Leovy, Sr., 2826 Strand St., Hermosa Beach

\*Mr. Walter Gilliam, 75 N. Los Caminos, Ventura

\*Mr. Walter M. Crockett, Jr., 1365 Loma Drive, Pasadena

#### **Alternates**

The Rev. H. Belfield Hannibal, 945 E. 116th St., Los Angeles 59

The Rev. J. Herbert Smith, D.D., 504 N. Camden Dr., Beverly Hills

\*The Rev. William A. Gilbert, 2191 El Jardin, Ventura

The Rev. Leonard P. Wittlinger, P. O. Box 386. West Covina

Mr. Hamilton Harston

Mr. James Colburn, 1525 Buena Vista. San Clemente

Mr. Raymond Morrison, 318 Gull Ave., Manhattan Beach

Mr. Alfred B. Focke, Ph.D., 550 West 12th St., Claremont

#### MISSIONARY DISTRICT OF NEVADA

\*The Rev. John T. Ledger, Island and Rainbow Sts., Reno

\*The Rev. David K. Wilson, 2000 Maryland Parkway, Las Vegas

\*The Rev. H. Hunt Parsons, 1579 N. Bledsoe Lane, Las Vegas

\*Mr. John M. Wallace, Box 253, Battle Mountain \*Col. Weld Arnold, 1000 N. Mountain, Carson City

\*F. G. Brown, 1709 South 14th, Las Vegas

#### **Alternates**

None

#### DIOCESE OF NORTHERN CALIFORNIA

\*The Rev. Galen H. Onstad, 740 Overhill Dr., Redding

\*The Rev. Thomas G. Ward, P. O. Box 738, Folsom

\*The Rev. Gordon A. Cross, St. Matthew's Church, Edison and Bell Sts., Sacramento 21

\*The Rev. Godfrey W. J. Hartzel, 51 Raymond Heights, Petaluma

\*Mr. James Jewell, % Holzmueller Corp., 360 6th St., San Francisco 3

Edward J. Allen, Esq., P. O. Box 806, Red Bluff

Mr. Richard F. Wollesen, Rm. 1020, 11th & L. Bldg., Sacramento 14

\*Mr. Roy H. Bill, 719 Spring St., Santa Rosa

#### **Alternates**

\*The Rev. Norman A. Lowe, St. Matthew's Church, Edison and Bell Sts., Sacramento 21

Mr. Charles W. Tuttle, Jr., 1113 Carson St., Colusa

#### DIOCESE OF OLYMPIA

\*The Rev. W. Robert Webb, St. Paul's Church, Bellingham

\*The Rev. Stanley Macgirvin, All Saints' Church, Tacoma

\*The Rev. John Mighell, St. Anne's Church, Camas

\*The Rev. Kenneth Allen, St. Thomas' Church, Medina

\*Mr. Bruce Coulthurst, 1234 Marine Dr., Bellingham \*Mr. Crompton Ogden, 3003 N. Union, Tacoma

\*Mr. Stuart Polson, Roosevelt Apts., Aberdeen

Mr. Gerald Snapp, Rt. 2, Fox 2639, Bainbridge Island

#### **Alternates**

The Rev. James Marner, Christ Church, Anacordes

The Rev. John Thomas, St. John, Gig Harbor

The Rev. Burton Salter, St. John, Olympia

The Rev. John Schaeffer, St. Luke's, Renton

Mr. Ward Williams, Lynden

Mr. Harry MacHenheimer, 1551 10th E, Seattle

#### DIOCESE OF OREGON

\*The Rev. Louis B. Keiter, D.D., 3932 S. E. Woodstock Blvd., Portland 2

\*The Rev. Robert F. Grafe, Box 7001, Portland 19

\*The Rev. L. Franklin Everson, 1155 28th St., Milwaukie 22 \*The Rev. George R. V. Bolster, P. O. Box 566, Medford

\*Mr. William D. Campbell, Freed & Campbell, Failing Bldg., Portland 4

Mr. John Vassie, 909 Jackson Tower, Portland 5

\*Mr. Hobart P. Vermilye. 11272 S. W. Capitol Highway, Portland 19

\*Mr. Douglas Parker, 19145 S. E. Mill Court, Portland

#### Alternates

The Rev. C. T. Abbott, Jr., P. O. Box 581, Cottage Grove

The Rev John Welch, P. O. Box 845, Sutherlin

The Rev. W. Fred Buchanan, 147 N.W. 19th Ave., Portland 9 The Rev. Wallace C. Bradley, 147 N.W. 19th Ave., Portland 9

Mr. G. W. Wharton, % St. Timothy's Church, Salem \*Mr. Riley Stevens, 3818 N. E. Couch St., Portland

Mr. H. W. Garwood, % St. Peter's Church, 1099 West Owen Ave., Albany

Mr. Lester D. Green, % St. Paul's Church, 1444 Liberty S. E., Salem

#### MISSIONARY DISTRICT OF THE PHILIPPINES

\*The Rev. Richard R. Over, Church Divinity School of the Pacific. 2451 Ridge Road, Berkeley 9, Calif.

#### Alternates

None

#### DIOCESE OF SAN JOAQUIN

\*The Rev. Victor R. Hatfield, 2216 Seventeenth Street, Bakersfield

\*The Rev. Walter Clarke, P. O. Box 383, Los Banos

\*The Rev. William Richmond, P. O. Box 1168, Madera \*Mr. Hadley Chapman, Rt. 1, Box 556, Lindsay

Dr. Harvey Hood, 434 South K Street, Madera

\*Mr. Lindsay Marshall, 703 West Pine, Lodi

#### Alternates

The Rev. Canon Harold Thelin, 4147 East Dakota, Fresno

\*The Rev. Laurence Mann. 3005 Country Club Dr., Stockton 4

The Rev. Stanley Moore, 600 East Hermosa, Lindsay Mr. H. H. Meday, 26-13 "F" St., 11-C Camp, Taft

Mr. Gary Frame, 700 Estes Ave., Corcoran

Mr. Birney Leland, 141 W. Atlee, Stockton

#### MISSIONARY DISTRICT OF SPOKANE

- \*The Rev. David S. Alkins, 323 Catherine Street, Walla Walla
- \*The Rev. John Mann, 114 East 12th Avenue, Spokane 3
- \*The Rev. Peter Stretch, 713 8th Street, Lewiston, Idaho
- \*Mr. Charles E. Alison, 901 Montana Avenue, Coeur d'Alene. Idaho
- \*Dr. Charles Benson, Omak, Washington
- \*Mr. Harry Crumbaker, No. 4708 Howard Street, Spokane 19

#### **Alternates**

The Rev. George R. Ames, P. O. Box 456, Sunnyside

The Rev. Charles W. May, 1119 South Quincy Place, Kennewick

The Rev. Harold E. Adams, 542 Lillie Lane, Toppenish

Mr. George Shields, So. 2616 Madison Street, Spokane 41

Mr. William Foster, 203 Florence Street, Grangeville, Idaho

Mr. Donald Dagman, West 1209 20th Avenue, Spokane 41

#### MISSIONARY DISTRICT OF TAIWAN

(No Deputies or Alternates Present)

#### MISSIONARY DISTRICT OF UTAH

- \*The Rev. Robert H. Cochrane, 1710 Foothill Dr., Salt Lake City 8
- \*The Rev. H. Wayne Marrs, P. O. Box 762, Dragerton
- \*The Rev. Carl R. Erickson, 261 S. Ninth East Street, Salt Lake City 2 \*Major William Nelson, CBR Course, Dugway Proving Ground,
  - Dugway Proving Ground Dugway Proving Ground Dugway
- \*Dr. Charles M. Swindler, Jr., 1648 27th Street, Ogden Major Dave E. Butcher, 337 North 1030 West, Orem

#### **Alternates**

- The Rev. Arnold Moulton, on extended leave of absence
- The Rev. Howard M. Mason, P. O. Box 96, Moab
- Mr. Glen E. Murray, 415 Hillside Dr., Murray 7
- Mr. William L. Stuewe, 2336 Parley's Circle, Salt Lake City
- Mr. Phil T. Grindle, 2205 Belaire Dr., Salt Lake 9

### MINUTES OF THE FORTY-THIRD SYNOD PROVINCE OF THE PACIFIC

The first business session of the Forty-Third Synod of the Province of the Pacific was called to order at 1:00 p.m. in the Martinique Room of the Sacramento Inn, Sacramento, California, by the President of the Province, the Right Reverend Sumner Walters, with the Bishop of Nevada leading the devotions.

The Roll-call by the secretary showed deputies or alternates present from all dioceses and missionary districts, except Honolulu

and Taiwan, and a quorum was certified to be present.

The Rev. Galen H. Onstad of Northern California was appointed Assistant Secretary. The Committee on Dispatch of Business established an order of business for the first session.

The President of the Province appointed the following Standing

Committees — 1962

NOMINATIONS: The Bishop of Oregon, Chairman; the Bishop of Arizona, the Rev. J. T. Ledger (Nevada), Hadley Chapman (San Joaquin) Priest (Layman appointed by Chairman.

DISPATCH: The Bishop of Idaho, Chairman; the Rev. Gordon

A. Cross (Northern California), Dr. Robert D. Jenkins (Idaho).

RELIGIOUS SERVICES: The Bishop of Nevada, Chairman; the Rev. L. H. Long (Arizona), James Newell (Northern California).

CANONS: The Bishop of California, Chairman; the Reverend Secretary, the Rev. Dr. E. B. Christie (Olympia), Judge E. P. Fogg (Los Angeles), Lindsey P. Marshall (San Joaquin).

NECROLOGY: The Bishop Suffragan of Los Angeles, Chairman; the Rev. John Mann (Spokane), Col. Robert N. Miller (Northern California).

RESOLUTIONS: The Bishop of Spokane, Chairman; the Rev. R. H. Cochrane (Utah), Roy H. Bill (Northern California).

ELECTIONS: The Rev. W. M. Clarke, Jr., Chairman (San Joaquin), the Rev. N. H. V. Elliott (Alaska), John M. Wallace (Nevada).

SYNOD OFFERINGS: The Bishop of Spokane, Chairman; the Rev. L. B. Keiter (Oregon).

The Rev. Dr. Sumner Walters, Headmaster of the San Raphael Military Academy, spoke on church secondary schools and especially on the Episcopal Church School at San Raphael.

The report of the Provincial Council was presented by the Secretary and ordered printed in the Journal. APPENDIX A

The Committee on Nominations, the Bishop of Oregon reporting placed in nomination:

PRESIDENT OF THE PROVINCE The Rt. Rev. Russell S. Hubbard

SECRETARY . . . . . . The Rev. Victor R. Hatfield

TREASURER . . . . . . Mr. John Vassie

PROVINCIAL COUNCIL .

THREE YEAR TERMS:

EPISCOPAL . . . . . . . . The Rt. Rev. William G. Wright,
Nevada

The Rt. Rev. Norman L. Foote, Idaho (Floor)

CLERICAL	The Rev. Arthur A. Vall-Spinoza, Olympia
	The Rev. Robert H. Cochrane, Utah (Floor)
LAY	Mr. Arthur Farwell, California
	Mr. Ed J. Allen, Northern California
	Mr. Harry Musgrove, Arizona (Floor)
TO FILL UNEXPIRED TERM .	The Rev. Richard F. Ayres
TRUSTEE FOR C.D.S.P	The Rev. Wilford H. Hodgkin
COURT OF REVIEW	The Rt. Rev. James A. Pike
	The Very Rev. William Spofford The Very Rev. Joseph L. O'Rillion
	The Rev. Richard F. Ayres
	Mr. M. C. Albee
	MII. MI. C. AIDEC
	Mr. Harold Shefelman

By separate motions duly seconded and carried, the Secretary was instructed to cast a white ballot for the nominees for President, Secretary, Treasurer, Trustee for C.D.S.P., the unexpired term for Council Members and for the Court of Review. The election of Synod Council members was set as the order of business—3:30 p.m., May 2, 1962.

An address of welcome was given by the Bishop of Northern California, the Rt. Rev. Clarence R. Haden.

In the absence of the Treasurer, Mr. John Vassie, his report was given by the presiding officer. On motion duly seconded and carried, it was ordered printed in the Journal. APPENDIX B

The Budget for 1962-63 prepared by the Finance Committee and approved by Provincial Council at their Annual Meeting was adopted in the amount of \$25,820. APPENDIX C

Committee, Department, and Division reports were received in the following order to be printed in the Journal:

Christian Education, Bishop Hubbard reporting. APPENDIX D

Christian Social Relations, The Hon. Edward P. Fogg. APPENDIX  $\to$ 

Missions, The Rev. Dr. Elmer Christie. APPENDIX F

College Work, The Rev. Lawrence Carter, APPENDIX G

College Secretary, The Rev. David Gordon. APPENDIX H

Resolutions Committee invited presentation of matters to be memorialized.

Promotion, Bishop Carman. APPENDIX I

Under a special order of business the following resolution was presented:

BE IT RESOLVED, that at any meeting of the Provincial Synod during which the Episcopal Church Women of the Province shall be meeting at the same time and in the same City, the Resolutions Committee of Synod shall transmit to the President of the Episcopal Church Women a copy of the resolutions which the Committee intends to submit for consideration by the Synod, as soon as reasonably possible after such resolutions have been drafted and determined upon, for the information of that body; and that the Resolutions Committee may in its discretion additionally advise the President of the Episcopal Church Women what action it intends to recommend on the resolutions in its report. Carried.

The first business to the Forty-Third Synod adjourned at 3:45 p.m. for tours of Sutter's Fort and the Crocker Art Gallery arranged by the host diocese.

#### **OPENING SERVICE**

A service of Evening Prayer was held in Trinity Cathedral, Sacramento, with the Bishops. Deputies to the Forty-Third Synod, the delegates to the Fortieth meeting of the Episcopal Church Women of the Province and many visitors completely filling the Cathedral. The Bishop of Northern California, officiated, assisted by the President of the Province, the President of the House of Deputies and the Secretary of Synod. The Suffragan Bishop of California, the Rt. Rev. G. Richard Millard preached the Synod sermon. A reception followed in the Cathedral House.

#### WEDNESDAY, MAY 2

The Holy Eucharist was celebrated for Synod and the Episcopal Church Women at 7:30 a.m. in Trinity Cathedral, the President of the Province being celebrant, assisted by the Bishop of Northern California, the Bishop of Nevada and the Bishop of Uath.

#### FIRST JOINT SESSION

The Bishops and Deputies with the Episcopal Church Women met at 9:30 a.m. in the Jay Rob Theatre of the Sacramento Inn for a meditation by the Rt. Rev. Arthur B. Kinsolving, H. Bishop of Arizona.

At 10:15 a.m. the Honorable Edward P. Fogg, chairman of Christian Social Relations, introduced the Rev. C. Kilmer Myers, S.T.D., who spoke on "The Church and the Moral Standards of the Day."

At 11:00 a.m., the Joint Session continued by meeting in interested groups:

1. Proclaiming the Gospel in an Age of M-The Rev. C. Edward Crown

2. The Church

FRO: the JOURNAL of the PROCEEDINGS of the FORTY THIRD SYNOD of the PROVINCE OF THE PACIFIC, held at Sacramento, California, ay 1962.

Jun D. Wedemeyer, Director Janiornia, spoke on, "Values and Moral Welfare Programs," interest groups under the leaders met until 3:30 p.m.

#### MINUTES OF SECOND BUSINESS SESSION

The meeting was called to order by the chair at 3:30 p.m., and devotions were led by the Bishop of Nevada.

Elections were held using prepared ballots and the Rt. Rev. William G. Wright, the Rev. Arthur A. Vall-Spinoza, and Mr. Harry Musgrove were duly elected.

The minutes of the previous meeting were approved as read. The Rt. Rev. James W. F. Carman, Bishop of Oregon, presented a Resolution from the Board of Trustees of the Church Divinity School of the Pacific, dated February 15, 1962, as follows:

WHEREAS, raising sufficient income to meet the yearly operating budget of C.D.S.P. is a chief opportunity and responsibility of the Province,

AND WHEREAS, the Theological Education Sunday offering has not kept pace with rapidly increasing costs of operation, which are calculated at 15% per year,

AND WHEREAS, faculty salaries must of necessity be increased to make them comparable with those paid in other theological schools:

THEREFORE, BE IT RESOLVED, that the Forty-Third Synod of the Province of the Pacific recommend to the several jurisdictions that they, through their conventions, urge each parish and mission to supplement its TES offering by a budget item sufficient to achieve a goal of not less than \$1.00 per communicant per year.

The Rev. Dr. Garrett Conklin of the C.D.S.P. faculty spoke affirmatively to the resolution by giving a series of facts and figures. After animated discussion, the resolution carried without dissent.

The Bishop of Northern California asked the privilege of the floor and introduced a resolution creating an advisory board consisting of members representing the various dioceses and missionary districts to act as a liaison group between the Board of Trustees of C.D.S.P. and their constituencies. A motion to refer the resolution to the Trustees with power to act was defeated. Question being called for, the resolution carried. By direction of the president the names of all present at Synod shall be made available to C.D.S.P. for dissemination of the Trustee's resolution.

The Chairman of Seamen's Work, Mr. C. A. Arwine, presented his reports with brief comments. APPENDIX J

The second business session of Synod adjourned at 4:45 p.m.

#### MINUTES OF THE HOUSE OF DEPUTIES

The Rev. Mac R. Stanley, President of the House of Deputies, called the meeting to order at 4:50 p.m., May 2, 1962.

The minutes of the previous meeting as they appeared in the 1961 Journal were read and approved as read.

The comments and suggestions of the fourteen new members of the House who had not previously served were invited by the presiding officer.

Some of the suggestions made and questions asked were:

- 1. Resume of program to be available ahead of time.
- Circulate the dioceses and districts with statement of what Synod is and why.
- 3. Constitution and Ordinances be made available to all either printed or mimeographed. Cost?
- 4. Reports of Committees and Resolutions be in Deputies possession ahead of time.
- 5. Why a single theme, and not sections for special interest groups, i.e. Stewardship, C.E., Promotion?

Deputies to prior Synods noted that Synod is not legislative but inspirational, educational and consultive.

On motion made, seconded and carried, the President was instructed to appoint a Committee of this House to study the structure of Province.

The House of Deputies adjourned at 5:55 p.m.

#### SYNOD DINNER

The President of Synod having presented those at the head table, introduced the Rev. C. Kilmer Myers, S.T.D., Vicar of the Chapel of the Intercession, Trinity Parish, New York City, who spoke on the subject "The Church in the Inner City."

#### THURSDAY, MAY, 3, 1962

The Holy Eucharist was celebrated for Synod and the Episcopal Church Women in Trinity Cathedral at 7:30 a.m. by the Bishop of Northern California; at 9:30 a.m., the Rt. Rev. Arthur B. Kinsolving, II, gave a meditation on "The Dwelling Places of the Master."

## JOINT MEETING OF PROVINCIAL SYNOD AND EPISCOPAL CHURCH WOMEN

Synod and Episcopal Church Women met in joint session at 10:00 a.m., to hear the report of the Rev. Canon C. Howard Perry. Provincial Representative on the National Council. APPENDIX K, and that of Mrs. B. Franklyn Miller. Provincial Representative to the General Division of Women's Work. APPENDIX L

Mrs. Alexander Lowe was introduced as the new President of the Women of the Province.

The Presiding officer announced that the Rt. Rev. James W. F. Carman as senior bishop of Provincial Council was the Vice-President of Synod.

A resolution of appreciation to Bishop Walters was introduced from the floor as follows:

WHEREAS, the term of office of the Rt. Rev. Sumner F. D. Walters as President of the Province of the Pacific is completed at this Synod of the Province, and

WHEREAS, he has served in this office for six years with tireless devotion and incredible zeal, and

WHEREAS, during this time and under his inspired leadership the Province has, among other things, seen a phenomenal growth in the area and scope of College Work; it has benefited immeasurably from an increased program of training at St. Margaret's House; it has undertaken a long overdue program of necessary capital improvements and expansion at the Church Divinity School of the Pacific, and

WHEREAS, during the past six years all delegates to Synod meetings and all who have attended the Council and Committee meetings which he has chaired have enjoyed his warm and constant good humor, his metropolitical skill and holy alacrity, and

WHEREAS, during all this period of strong leadership in the Province he still found time to strengthen the growth of his own jurisdiction of San Joaquin and at the last General Convention to see it raised from the status of a Missionary District to that of a Diocese of the Church,

BE IT RESOLVED, that the Forty-Third Synod of the Province of the Pacific express, by rising vote, its profoundest thanks and affection to Bishop Walters, rejoicing in the knowledge that in the years to come we shall still benefit from his wisdom and experience at our meetings and deliberations.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon our minutes, and a copy sent to Bishop Walters. The Bishop of Spokane put the question. Carried unanimously.

Joint session adjourned at 10:55 a.m.

#### THIRD AND FINAL BUSINESS SESSION

The final business of the Forty-Third Synod was called to order at 11:00 a.m. with Mr. Howard Hoover, speaking on "Church Communications" in general and the "Episcopalian" in particular.

The Committee on Resolutions report was presented by Bishop of Spokane. APPENDIX M

A motion to print the Wednesday evening address of Dr. Kilmer Myers in the Journal was defeated. A motion to refer to the Department of Promotion for printing the Episcopalian in two issues if necessary was defeated. A motion to drop the idea of printing the address was lost. The Rev. Mac R. Stanley, President of the House of Deputies, offered to mimeograph the address and mail to all present at Synod. A motion to accept his offer was carried.

The Report of the Executive Committee for Synodical College was presented by the Rev. David Trimble, APPENDIX N, who introduced Mr. James Jewell, Northern California, and Mr. James Leovy, Los Angeles. Mr. Jewell reported that during "the past year our committee has investigated this matter in two directions. The architectural firms which have been advising us have given us information to indicate that the recent junior colleges and state colleges built in California to provide for 10,000 to 15,000 students have cost in the neighborhood of ten million dollars and have not exceeded twelve millions. Since we propose a campus of 1,000 students and perhaps less, the sum of twelve and one-half millions which we were required to have at hand seems excessive.

"In addition, we have come to believe that a relationship to the University of the Pacific would be the most valid. I would like to quote from a letter by Robert E. Burns, President of the University of the Pacific:

'We would not only like to have you discuss the matter of the possibility of an Episcopal College here but we would welcome and urge it. We think this idea has great merit and would allow the Episcopalians to do something really significant at a very low cost and at the same time to have all the autonomy which they desire. A meeting with us sometime in the future would be most welcome.'

"The University of the Pacific has embarked (as we advised you last year) upon a program of cluster or subordinate colleges. They have already created two of these: One is a purely tutorial college which will open its doors in September of this year. The other is a Spanish language college which will open in the fall of 1963 offering not only all of its teaching but all of its language in Spanish and in cooperation with certain South American Universities.

"Each of these colleges has been created from a gift of roughly one million dollars, and they are today structurally and in one case academically completed. We have every reason to believe that the University is ready for us to proceed and that we can, if you will, 'buy-in' for \$500,000 in hand. We do not, of course, believe nor do we wish to indicate to you that that sum is sufficient. We would suppose one to two millions of dollars will really be necessary, but we are honest enough to recite that we do not yet know the exact sums required, and so we ask to be specifically authorized to continue our negotiations with Pacific, and to aim at the sums of money as endowment and construction funds which the work which

we propose to undertake would cost." Mr. James Leovy stated the prime need of such a college would be a dormitory space and under present Federal Government regulation, money is available for such aid to colleges. The following resolution was then proposed:

RESOLVED, that the Forty-Third Synod of the Province of the Pacific authorize the Executive Committee for the proposed Synodical College to proceed in their negotiations with the University of the Pacific, guided by their academic advisors, and within the sums required, and at no expense to the Synod itself. Carried.

An invitation from the Missionary District of Utah for the Forty-Fourth Annual meeting of the Province of the Pacific to meet in Salt Lake City, Utah in May 1963 was received and accepted with thanks.

The Committee on Necrology report was presented by the Suffragan of Los Angeles, containing the names of the Rev. R. A'Court Simmonds and Mr. W. H. Russell, sometime deputies to Synod.

The report of the Board of Examining Chaplains was presented by the chairman, the Rev. Louis B. Keiter, APPENDIX O

The report of Town and Country Work was presented by its chairman, The Rev. J. R. Nicholas. APPENDIX  ${\bf P}$ 

The Forty-Third meeting of the Synod of the Province of the Pacific closed at 12:15 p.m., May 3, 1962.

#### EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

#### **President**

Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles, California

#### **Vice-Presidents**

First-Mrs. Clarence Keister, Stockton, California

Second—Mrs. Robert Pence, 515 W. Bethany Home Road, Phoenix, Arizona

Third—Mrs. Warner A. Paul, 11510 Exeter Avenue N.E., Seattle 55, Washington

#### Secretary Treasurer

Mrs. R. G. Airey, 228 E. Empire, Spokane 22, Washington

#### **Corresponding Secretary**

Mrs. Robert N. Miller, 2741 26th Avenue, Sacramento 20, California

#### Nominating Committee

Chairman—Mrs. Robert N. Miller, Sacramento 20, California Mrs. Edward S. Thompson, 1438 Wembley Road, San Marino, California

Mrs. H. R. Davidson, 1625 East 9th Street, The Dalles, Oregon

#### Special Members, Provincial Executive Board

Provincial President, Church Periodical:

Mrs. Paul Reed, 309 23rd Avenue, San Mateo, California

Provincial President, Daughters of the King:

Mrs. Carl Morse, 979 Rosewood Drive, San Mateo, California

Member of the National Council:

Mrs. John R. Newcomer, 324 Willetta Street, Phoenix, Arizona

Members-at-large, General Division of Women's Work:

Mrs. Harold Sorg. 720 Keeler Avenue, Berkeley 8, California

Mrs. John P. Moulton, 2318 East Joseph Avenue, Spokane, Washington

National Vice-President, Girls' Friendly Society:

Mrs. Frank Potter, 4819 Freida Drive, Los Angeles 65, California

#### Associate Members of Provincial Council

Ex-Officio, Mrs. Alexander Lowe

Ex-Officio, Mrs. B. Franklin Miller

Mrs. Theodore C. Worley, 625 Clover Street, San Jose 28, California

Mrs. L. Ralph Morris, 1347 Arlington Drive, Ogden, Utah

Mrs. Don Denning, 625 Congress, Bend, Oregon

#### Representative on General Division of Women's Work

Mrs. B. Franklin Miller, 7700 Crest Drive N.E., Seattle 15, Washington

#### Presidents of Branches

MISSIONARY DISTRICT OF ALASKA:

Mrs. Allan C. Hall, 303 Slater Street, Fairbanks, Alaska

DIOCESE OF ARIZONA:

Mrs. Robert E. Pence, 515 W. Bethany Home Road, Phoenix, Arizona

DIOCESE OF CALIFORNIA:

Mrs. Theodore C. Worley, 625 Clover St., San Jose 28, California MISSIONARY DISTRICT OF EASTERN OREGON:

Mrs. H. R. Davidson, 1625 East 9th Street, The Dalles, Oregon

MISSIONARY DISTRICT OF HONOLULU:

Mrs. William Jarrett, 280 Halemaumau St., Honolulu 16, Hawaii

MISSIONARY DISTRICT OF IDAHO:

Mrs. R. F. Goronson, 229 S. 13th Avenue, Pocatello, Idaho

DIOCESE OF LOS ANGELES:

Mrs. Edward S. Thompson, 1439 Wembley Road, San Marino, California

MISSIONARY DISTRICT OF NEVADA:

Mrs. Arthur Block, 679 Nadine Street, Fallon, Nevada

DIOCESE OF NORTHERN CALIFORNIA:

Mrs. Robert N. Miller, 2741 26th Avenue, Sacramento 20. California

#### DIOCESE OF OLYMPIA:

Mrs. Warner A. Paul, 11510 Exeter Avenue N.E., Seattle, Washington

#### DIOCESE OF OREGON:

Mrs. Harry B. Moore, 3530 N. E. Gilison, Portland 13, Oregon

DIOCESE OF SAN JOAQUIN:

Mrs. Leonard Knutson, Route 1, Box 385, Exeter, California

MISSIONARY DISTRICT OF SPOKANE:

Mrs. John Edgar, South 4319 Pittsburg, Spokane, Washington MISSIONARY DISTRICT OF UTAH:

Mrs. L. Ralph Morris, 1367 Arlington Drive, Ogden, Utah

# FORTIETH ANNUAL MEETING EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC Sacramento Inn, Sacramento, California MAY 1, 1962

The meeting was called to order in the Walnut Room by the President, Mrs. Don Denning.

Opening prayers were given by Mrs. Theodore Worley, Diocese of California.

A warm welcome and greeting was extended to all delegates and visitors by Mrs. Robert N. Miller, President of the Episcopal Churchwomen of the Diocese of Northern California.

Roll call by the Secretary showed all dioceses and missionary districts represented except Alaska and Honolulu. Diocesan Presidents presented their delegates, visitors and provincial board members.

Mrs. Denning appointed the following convention committees:

Resolutions: Chairman, Mrs. Robert E. Pence, Mrs. Margaret Hildebrand, Mrs. Lucille Meyers, Mrs. Louise Moore, Mrs. H. Howard Hamlin, Mrs. M. Carmichael.

Courtesy: Chairman, Mrs. Harry B. Moore, Mrs. Gene Ruch, Mrs. Wilfred Hodgkin, Mrs. Eunice de Neufville, Mrs. Nathan Fay, Mrs. Elbert Schroeder, Mrs. Pat Winston.

Pages were introduced by Mrs. Denning as follows: Mrs. Thomas Meyer. Mrs. Thomas Kehoe, Mrs. Albert Potjer, Mrs. David Haden, Mrs. Bert Traud, Mrs. Thomas Kelley, Mrs. Gerald Prather, Mrs. Charles Porciella, Mrs. Ted Vestal, Mrs. Charles Thomas, Mrs. Fred DeLano.

Mrs. Denning gave her final President's Message and in it told of the month she had just spent in Alaska visiting and counseling with the Episcopal Churchwomen of that Missionary District.

It was moved, seconded and carried to dispense with the minutes of the 1961 Provincial meeting, printed in the Journal.

The report of the Treasurer was printed and placed on file; (Supplement No. 1) the proposed budget was presented, explained, and action postponed until final session. (Supplement No. 2)

Mrs. Edward S. Thompson reported for the Nominating Committee as follows:

Provincial President, Mrs. Alexander Lowe (Los Angeles)

Associate Member of the Provincial Council, Mrs. Don Denning (Eastern Oregon)

Third Vice-President, Mrs. Warner Paul (Olympia)

Nominating Committee Member, Mrs. H. R. Davidson (Eastern Oregon)

Mrs. Edward S. Thompson reported for the Committee on Revision of By-Laws concerning the method of computing Fair Share Quota. (Supplement No. 3) Its adoption was moved, seconded and carried.

An offering of \$90.09 was presented and Mrs. Denning appointed a committee of Mrs. Harold Sorg and Mrs. L. Ralph Morris to determine a recipient for the gift.

Dean Grammer was introduced and told a bit of "What's New at St. Margaret's" and also her visit at "Little St. Margaret's" in Mexico City, which is under the direction of Miss Antonia Hernandex, a recent graduate of St. Margaret's House in Berkeley, California.

Mrs. J. Herbert Smith of Beverly Hills, California, presented an address: "Power Through Study and Prayer."

Closing prayers were led by Mrs. Leonard Knutson of San Joaquin.

#### MAY 2, 1962

Following the Meditations and the Joint Session, the meeting was called to order by the President.

Mrs. L. Ralph Morris of Utah led the prayers.

Mrs. Wenning introduced the Reverend Sumner Walters, Ph.D., Rector and Headmaster of San Rafael Military Academy, an Episcopal Prep School in San Rafael, California. He told about the school, its studies, its students, their counseling and day to day life as they receive education for leadership.

The slate of nominees as presented at the opening session were elected by unanimous ballot. Mrs. Denning announced the resignation of Mrs. William Orr (Nevada) from the Program Committee and the appointment of Mrs. Clarence Keister of Stockton. California, to finish out her term and serve as Program Chairman for the following Annual Meeting.

Mrs. Denning introduced Mrs. Harold Sorg, Member-at-large on the General Division of Women's Work, and Mrs. B. Franklin Miller, Provincial Representative on the General Division, who explained the General Division structure, their jobs as liaison people. A discussion period with questions from the floor followed. A dialogue and general discussion on: "Prayer and Christian Leadership" was conducted with Mrs. J. Herbert Smith and Mrs. Alexander Lowe leading.

This second session was closed with prayers by Mrs. R. F. Goronson of Idaho.

#### MAY 3, 1962

Meditations and a Joint session preceded the closing business session of the Churchwomen. The meeting was called to order by the President, Mrs. Denning.

The opening prayers were conducted by Mrs. Harold Sorg.

It was moved, seconded and carried that the proposed budget be adopted as presented.

Mrs. Harold Sorg, speaking for the Offering Committee, suggested that the money be sent to Miss 'Tona' Hernandez at "Little St. Margaret's" in Mexico City to help out her work with the girl students. It was moved, seconded and carried to use the money for this purpose.

Mr. Hoover, a member of the board which publishes the "Episcopalian" spoke briefly to us about the magazine and plans and hopes for increasing the circulation.

Mrs. Harold Moore, Program Chairman, announced that it would be possible to obtain the tape recording of the President's Message, Mrs. Smith's address on "Power Through Study and Prayer" and the panel of speakers on "The Church and the Moral Standards of the Day" for \$4.00. Mimeographed copies will be sent to diocesan presidents.

Mrs. Robert E. Pence, chairman of the Resolutions Committee, reported that there were no resolutions.

The Courtesy Committee report was given by chairman. Mrs. Harry Moore, and was accepted. (Supplement No. 4)

Mrs. Denning announced the resignation of Mrs. Laurence Lutcher (Eastern Oregon) from the Nominating Committee and appointed Mrs. Robert N. Miller to serve one year and act as chairman of the committee for the coming year.

The newly elected officers were installed by the Rt. Rev. Clarence R. Haden, Jr., D.D.

After closing prayers by the President, the meeting was adjourned.

Respectfully submitted,

Mrs. R. G. Airey, Secretary

#### SUPPLEMENT NO. 1

#### TREASURER'S REPORT MAY 1, 1961 to MAY 1, 1962

RECEIPTS:		
Balance on hand (in checking account)\$ Offering	106.00	
Refund from Georgia Newcomer	144.06	
Transfer from Triennial Savings	370.00	
Fair Share 1961		
Fair Share 1962	1,527.50	
TOTAL RECEIPTS		\$4,497.76
DISBURSEMENTS:		
Communication (printing, mimeo, p	oostage, telephone)	
Provincial President\$		
Provincial Secretary-Treasurer	15.60	
Corresponding Secretary	15.08	
Provincial Journal Printing		
	\$ 125.96	
Operating Expense (travel and associated		
Provincial President\$		
Provincial Representative	676.75	
Provincial Program Chairman	51.00	
Provincial Nominating Chairman		
Fall Board Meeting (room rent)		
	300.00	
Deaconess Ashcroft (offering)	106.00	
	\$2,115.06	
TOTAL DISBURSEMENTS.		\$2,241.02
BALANCE MAY 1, 1962 (checking	g account)	\$2,256.74
SAVINGS ACCOUNT for TRIENNIA	L:	
Balance on hand	375.02	
Transfer to checking account		
	\$ 5.02	
Interest	3.41	
Transfer from checking account		
TOTAL SAVINGS for TRIENNIAL	4	\$ 303.43

#### SUPPLEMENT NO. 2

#### ANNUAL BUDGET - MAY 2, 1962 - MAY 2, 1963

INCOME expected from Dioceses and Districts\$1,800.00		
EXPENDITURES		
Communication (printing, mimeographing, postage, telephone)		
Provincial President\$ 35.00		
Provincial Secretary-Treasurer		
Provincial Corresponding Secretary		
Provincial Representative,		
General Division Women's Work		
Provincial Journal, printing		
	\$	190
Operating Expense (to cover travel and associated expense for) Provincial Representative on General Division Women's Work		
Seabury House		
room and board (boarding meetings) 100.00		
Travel		
Provincial President 600.00		
Provincial Program Chairman		
Provincial Nominating Committee Chairman 100.00		
Provincial Secretary-Treasurer 100.00		
Synod and Fall Board Meeting		
(speakers, transcripts, etc.) 100.00		
Savings for Triennial Meeting travel expense 300.00		
Other110.00		
	\$1	,610
	\$1	,800

#### SUPPLEMENT NO. 3

# EPISCOPAL CHURCHWOMEN PROVINCE OF THE PACIFIC Proposed change in By-Laws-method of computing Fair Share quota

ARTICLE X, Section 2 to read

Annual quotas for each Diocesan or District women's organization shall be assigned to meet this budget. The annual quotas shall be determined as follows: The total current parochial expense (Item K) of the Diocese or Missionary District within which the women's organization exists shall be taken as the base. An average figure shall be obtained by adding the total current parochial expense (Item K) for the latest three years and dividing by three.

Using this result as base, the Fair Share quota for each Diocese or Missionary District shall be the same percentage of the total budget of EPISCOPAL CHURCHWOMEN as its Item K is of the average total current expense of the whole Eight Province for these same three years.

These quotas shall be revised annually after total current expense figures (Item K) for the latest year are available.

#### SUPPLEMENT NO. 4

# EPISCOPAL CHURCHWOMEN PROVINCE OF THE PACIFIC Report of the Courtesy Committee

The Courtesy Committee of the Episcopal Churchwomen of the Eight Province recommends that expressions of appreciation be extended to the following persons who were responsible for the success of the meetings of the Synod:

To the retiring President, Mrs. Don Denning, for her inspired

leadership during her two terms of office.

To the Right Reverend Clarence R. Haden, D.D., the clergy and the laity of the Diocese of Northern California for their gracious hospitality.

To Mrs. Robert N. Miller, President of the Episcopal Churchwomen, Diocese of Northern California, and her many chairmen, for the beautiful floral arrangements, transportation and the tours in Sacramento.

To those who presented the meditations and the programs.

#### Committee:

Mrs. Gene Ruch, Arizona

Mrs. Wilfred Hodgkin, California

Mrs. Eunice deNeufville, Idaho

Mrs. Nathan Fay, Northern California

Mrs. Elbert Schroeder, Oregon

Mrs. Pat Winston, Spokane

Mrs. Harry Moore, Oregon

Chairman

#### Appendix A

# PROVINCIAL COUNCIL Synodical Year 1961-62

According to the Ordinances of the Province, three meetings of Council are to be held each year.

1. The Organizational Meeting was call to order by the President of the Province at 9 a.m., May 4, 1961 in Trinity Parish Hall, San Jose, California with twelve members present. Appointment or election of chairmen were made for the various provincial departments, divisions, committees and boards as they appear on page 5 of the Journal of Proceedings of the Forty-Second Synod Journal.

The time of the Stated Meeting was set for 10:30 a.m., October 13 at the Cathedral House, San Francisco, California.

2. The Stated Meeting was called to order at 10:30 a.m. in the Cathedral House, October 13, 1961 with seventeen members and one visitor present.

Committee reports were received and a proposed budget for 1962-63 prepared by the Department of Finance was presented by Mr. Vassie. Attention was called to three increases adopted during committee reports. (College secretary's housing and salary increase and an increase to cover rising printing costs of the Journal. On motion of Mr. Vassie a budget totalling \$25,820.00 was adopted for presentation to Synod.

The theme for the Forty-Third Synod to meet at Sacramento, May 1, 2, 3 was adopted as "The Church and the Moral Standards of the Day."

The Annual Meeting convened at 10 a.m. in the Walnut Room of the Sacramento Inn, Sacramento, California. Twenty-three members and two visitors were present.

In the absence of Mr. John Vassie, Bishop Walters presented the Treasurer's Report for 1961-62. On motion duly made and seconded, the report was accepted. The Budget proposed at the October 13, 1961 meeting in the amount of \$25,820.00 was adopted for presentation to Synod. The Secretary was requested to extend to Mr. John Vassie our appreciation of his dedicated attention to the finances of Synod and express our regret at his inability to be present at this 43rd Synod.

The Resolution of the Trustees of C.D.S.P. with certain strengthened phrases was adopted for presentation to Synod.

Mrs. Frank Potter reported on the current activities of the Girl's Friendly Society.

By Council action, the Synod offering will be devoted to the training of native clergy for service in the Church of Africa.

The Secretary for College Work was authorized to attempt a a Calendar of meetings of provincial interests.

No member of the Executive Committee for a Synodical College being present, no action was taken.

The Nominating Committee, Bishop Carman, chairman, reported briefly as did the Rev. Mac R. Stanley, President of the House of Deputies.

The Annual Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Reverend Victor R. Hatfield Synod Secretary

#### Appendix B

### THE PROVINCE OF THE PACIFIC (8th) TREASURER'S REPORT OF CASH RECEIPTS AND DISBURSEMENTS

TREASURER	'S REPORT OF CASH RECEIPTS AND DISBL For the Fiscal Year ended April 30, 1962	JRSEMENTS
1961-62 Budge	et	
\$24,700.00	Estimated available funds	
<b>T</b>	CASH RECEIPTS	
From Dioce	ses and Missionary Districts,	*
1961-62	Assessments (In Full)	\$24,700.00
From other		116.60
Synod C	Collections	446.62
	Churchwomen towards Journal Expense	50.82
	& Foreign Miss. Society, N.Y. for Stipend ne Rev. Mr. Gordon, May to April	4,000.00
	travel expense of the Rev. Mr. Gordon	
\$24,700.00	Total Receipts	
	TO TO DE LOS ANDES CONTROL OF THE CO	
Detail of Budg		* =0000
\$ 500.00	Secretary's Office	
300.00	Treasurer's Office	
400.00	Synod Expense	
500.00 6.900.00	Journal Expense	
3,100.00	Department of College Work	6,900.00 n 2,700.00
150.00	Dept. of Mission and Rural Work	96.96
100.00	Department of Publicity and Promotion	100.00
350.00	Commission on Seamen's Work	
1.050.00	Council Travel Expense. Stated Meeting	
600.00	Committee on Laymen's Work	
350.00	Department of Christian Social Relations	
700,00	Expense for Prov. Repr. of Episcopal Chehwm	
5,000,00	Church Divinity School of the Pacific	5,000.00
2,000.00	St. Margaret's House	2,000.00
250.00	Stationary, Postage, Auditing	117.30
500.00	Travel, Provincial Officers to Synod	302.67
250.00	Examining Chaplains' Expense	250.00
500.00	Girls' Friendly Society	500,00
500.00	Travel Expense of Speakers at Synod	175.39
500.00	Town and Country	
200.00	Contingency Fund	
\$24,700.00	Disbursements of Budgeted Items	\$23,193.63
	Bishop Foote, Synod Collections	446.62
	The Rev. Mr. Gordon's Stipened,	4 000 00
	5/1/61 - 4/30/62	4,000.00
	The Rev. Mr. Gordon's Travel Exp., 5/1/61 - 4/30/62	000.00
	Total Disbursements	
	Cash Receipts in excess of Disbursements	1,557.19
	Cash on Deposit in Bank April 30, 1962	1,889.92

Respectfully Submitted, John Vassie, Treasurer

Cash on Deposit in Bank April 30, 1962....\$ 3,447.11

#### Appendix C

# PROVINCE OF THE PACIFIC 1962-63 BUDGET

#### As Recommended by Provincial Council at Stated Meeting, 10/13/61

	1961-62 Budget Approved by Synod	1961-62 Budget Expenditures	Council Recommenda- tion, 1962-63 Budget	INCREASE OR DECREASE OVER 1961-62
A. Secretary's Office	.\$ 500	\$ 500.00	\$ 500	
B. Treasurer's Office	. 300	300.00	300	
C. Synod Expense	. 400	400.00	500	\$100
D. Journal Expense	500	524.88	600	100
E. Department of College Work	. 6,900	6,900.00	7,820	920
F. Dept. of Chr.	. 0,500	0,500.00	1,020	720
Educ. & Youth Div	. 3,100	2,700.00	3,100	
G. Dept. of Missions & Rural Work	. 150	69.96	150	
H. Dept. of Publicity & Promotion	. 100	100.00	100	
I. Commission on	. 100	100.00	100	
Seaman's Work	350	300.00	350	
J. Council Travel Exp., Stated Meeting	1,050	1,250.53	1,050	
K. Council on Laymen's Work	600	600.00	600	
L. Dept. of Chr.			250	
Social Relations	350	None	350	
Repr. of E. C.	700	700.00	700	
N. Church Div. School of Pacific	5,000	5,000.00	5,000	
O. St. Margaret's House		2,000.00	2,000	
P. Stationery,	2,000	2,000.00	2,000	
Postage, Auditing	250	117.30	250	
Q. Travel, Prov. Officers to Synod	500	302.67	500	
R. Examining Chaplains' Expense	250	250.00	250	
S. Girls' Friendly Society		500.00	500	
T. Travel Exp. of	000	300.00	000	
Speakers at Synod	500	175.39	500	
U. Town and Country		500.00	500	
V. Contingency Fund		2.90	200	
	\$24,700	\$23,193.63	\$25,820	\$1,120

#### Appendix D

#### Province VIII

#### DEPARTMENT OF CHRISTIAN EDUCATION

#### Report to the 43rd Synod

During 1961-62 we have held a Group Life Laboratory at Healdsburg in June, and a Group Skills Institute at Healdsburg in January.

There was a suggestion made at the Synod meeting last year in San Jose that the professional directors of religious education would like to meet together. Holy Week seemed a suitable time. When we actually came to calling the meeting, the people concerned had become involved in other activities during that week, and the meeting had to be called off.

There has been considerable concern over the lack of a program for youth work due to the resignation of the Rev. William Licht. We are sorry to hear of his ill health, and pray that he will be restored to full service shortly.

Plans for the future hold that our main effort during the coming year should be to develop more interest and adequate attendance at a Group Skills Institute to be held in Healdsburg in June. The Group Skills Institute differs from a Group Life Laboratory in that it lasts only five or six days instead of twelve days. Techniques have been worked out by which one of the main purposes of the Group Life Laboratory, the development of sensitivity to the processes that take place when a group of people meet together, can be achieved in the shorter period of time. Such Institutes are now being held in three or four different places with considerable satisfaction.

A second phase is planned for October at St. Andrew's House in Olympia. From many quarters a demand has been rising for more adequate training, so that clergy will develop skills in training laymen to bear their witness, or training adult advisors for young people's groups who in turn could train the young people. The feeling is becoming wide-spread that we have developed techniques of parish life and activity, and our seminaries have trained clergy in doctrine, the Scriptures, and the Bible: but there has been no adequate development of skills for training other people in such needed areas as those just mentioned. The second phase would be closely integrated with a diocesan plan for training. Those who attend the second phase would come expecting to return to their dioceses to take part in a plan previously worked out by the diocesan leaders.

Respectfully submitted,

R. S. Hubbard, Chairman

#### Appendix E

# A report to the Forty-Third Annual Synod of the Province of the Pacific

#### DEPARTMENT OF CHRISTIAN SOCIAL RELATIONS

You will, no doubt, recall that in concluding last year's report I stated that another conference on Social Relations like the successful one that was held at Spokane following Synod in 1959 had been suggested for this year's Synod. This suggestion was discussed at the Fall meeting of Provincial Council in San Francisco, and it was decided instead to use the funds budgeted for Christian Social Relations to assist in the presentation of a program on the general theme of "The Church and the Moral Standards of the Day" for all persons attending Synod.

It has been said that it is the "how" of Christian life upon earth with which Christian Social Relations is primarily concerned. Reports of three dioceses in the Province have been received which reflect the truth of this statement in their recitation of the numerous activities of their respective departments of Christian Social Relations.

#### California

The new department of Community Relations completed its first year of operation on December 31, 1961, under the chairmanship of the Venerable Darby Betts.

The Division of Social Relations was divided into seven sections:

#### 1. Alcoholism

This section had as its main objective the bringing of clergy and laity to an intelligent understanding of the serious health problem of alcoholism and to suggest constructive avenues of approach to it within the framework of the church. Full day workshops for clergy were held in the Convocations of San Francisco, Oakland, San Mateo, Santa Clara, San Luis Obispo and Monterey, under the direction of the Rev. Kenneth L. Sandercock, priest-director of Henry Ohlhoff House, the Diocesan hostel for alcoholics "on the way back". Early in the year, the Section created a "Portfolio on Alcoholism" which was distributed to every active clergyman in the diocese. In November the section, in cooperation with the Committee on Alcoholism of the Diocese of Los Angeles, sponsored a three-day conference on alcoholism at the School of the Prophets for clergy and laity of the Church in the Eight Province.

#### 2. Seamen's Work

This Section went into full gear with the coming of Mr. Clifford Horton as its director in August, 1961. After much search and many consultations, quarters were found at 49 Clay Street, San Francisco, directly across from the Seamen's Church Institute. The Episcopal Seamen's Center opened on December 18, 1961, and has since then served an average of 18 seamen per day. The new Center has been endorsed by the Harbor Department, the United Community Fund of San Francisco, the San Francisco Council of Churches and the Seamen's Unions.

#### 3. Refugees.

The Section on Refugees and World Relief completed its best year to date under the direction of Lucille Richards, who was employed half-time with the help of the National Council. Through her efforts. 33 families totaling 96 persons were resettled in the diocese. This number included 8 Cubans, 6 Russians and the rest were Dutch Indonesians. Besides settling refugees, members of the diocese have helped by providing furniture, finding jobs and giving moral support. Contributions to the Presiding Bishop's Fund for World Relief during the year amounted to nearly \$7000.

#### 4. Handicapped.

This section has as its chief program:

a. Making known the needs of the handicapped person, whether he be a child or an adult, to the parishes within the diocese, and

b. Assisting through consultation, information and education, the assumption of these parishes of ongoing responsibility for the religious needs of handicapped persons.

It is focusing its attention on services to the deaf and mentally retarded. The Mission of the Holy Spirit at St. Mark's. Berkeley, has continued its work with the deaf, and it is hoped that religious services for the deaf in the San Francisco area will be established. Gradually the section is getting to know the number of families in the parishes that have handicapped children and are studying what can be done for them. St. Mary's-by-the-Sea, Pacific Grove, asked for assistance in establishing classes for the mentally retarded in its parish.

#### 5. Joint Commission on Urban Work.

This Commission was established in May. 1961, and has assisted the Department of Missions together with the Division of Social Relations in plotting the future work of the Church in the urban areas of the diocese, especially in San Francisco.

#### 6. Aging.

This section has completed its second year of activity in compiling information regarding the need of housing for the elderly of all income brackets in the diocese. Its chief activity has been the encouraging of congregations to set up housing projects for the elderly. Two corporations financed with Federal monies at low interest rates have been formed for this purpose—one in San Jose with Trinity Church and the other at Belmont with churches in the greater San Mateo area. In addition to housing projects, the section was one of the chief sponsors of the inter-faith conference on aging held at the University of San Francisco. In February a conference with parochial clergy on the "Integration of the Elderly into Parish Life" was held an Santa Cruz.

#### 7. Civil Liberties.

The chief activity of this section was the creation of a parish study course entitled "The Christian Responsibility for Freedom." The course does not try to push any particular theory of freedom but is a comprehensive investigation of the religious, philosophical and political foundations upon which our freedom rests.

It also made an extensive study of the pros and cons of the bomb shelter problem.

In addition to the Section activity of the Social Relations Division, the chaplaincy service under Fr. Eastburn is giving parttime chaplain service to many state, city and private institutions.

#### Los Angeles

The work of the Department of Christian Social Relations according to its chairman, the Rev. John H. Burt, "is part of the redemptive mission to and in disordered society through means of social evaluation, social action, and social welfare." Its Commissions on Aging, Alcoholism, Narcotic Addiction, Refugee Resettlement and Urban Church have been active in their respective areas of the Church's concern for people and the social issues of the day.

The Commission on Aging has concerned itself principally with:

- (1) The development of housing for retired clergy and other persons;
- (2) The development of leadership training program in cooperation with the parishes and missions of the diocese and communities, State, and National Conference on Aging; and
- (3) The study and evaluation of programs for medical care and rehabilitation of the elderly.

It is declared "that a church and society which denigrates its elderly members is morally bankrupt and stands under God's Judgment!"

The Committee on Alcoholism of this Department sponsored a seminar for clergy at Bloy House on "Pastoral Aids in Working With Alcoholics" and also joined with the Diocese of California in sponsoring a conference on alcoholism at the School of the Prophets in San Francisco, as previously mentioned. This committee is also working to implement the resolution of the Diocesan Convention of 1961 for the establishment of the Bishop Gooden House for alcoholics who are recovering.

The Commission on World Relief and Refugee Resettlement has to date resettled a total of approximately 278 Dutch Indonesian refugees. As this program draws to a close, however, they are faced with a greater emergency in the problem of the Cuban refugees. Scores of Cubans have been forced by the Castro regime to leave their homes possessions and loved ones and are now trying to make a new start in our country, which has given them asylum. As of the date of the writing of this report, Lucille Richards states that a total of 136 Cuban refugees have come to Southern California from their temporary homes in Florida and are being resettled with the assistance of many parishes and missions of the diocese.

The Urban Church Commission has worked with the Division of the Inner City Ministry and the Division of Racial Minorities in the establishment of work in the East Los Angeles and Watts projects.

Highlights of Christian Social Relations work in 1961 were reported as:

- 1. Five day Legislative Conference in Sacramento sponsored by California Commission on Fair Practices in February, promoting the Hawkins Fair Housing Bill (AB-801) in the Legislature.
- 2. Began publication of "Christian Social Relations Resources" beamed to stimulate Social Relations Chairmen and their Committees in the parishes and missions of the Diocese.
- 3. Sponsored with Committee on Ecumenicity National Council of Churches information meeting in August, 1961, at All Saints' Church, Pasadena, where 250 Episcopalians discussed our Church's participation and responsibility in the Ecumenical Movement.
- 4. Chairman addressed the joint session of the 60th General Convention in Detroit on September 21, 1961, as part of the Urban Study project on the implications of industrialization for mission and ministry.
- 5. Sponsored with Southern California Council of Churches and the Board of Rabbis of Southern California an all day Conference on December 4, 1961, on "The Moral Implications of the Present World Crisis."
- 6. The visit of Archbishop Joost de Blank to U.C.L.A. where he was introduced by Chancellor Murphy to more than 2000 students at a mass rally sponsored by the Episcopal Chaplains to the University.
- 7. The witness of Chaplain Edward Crowther in protest to racial discrimination in the sororities at U.C.L.A.

- 8. The development of the greater San Diego Housing Conference and the San Diego City and County Human Relations Conference under the leadership of Mrs. Aaron Oliver.
- 9. Delegate to National Council of Churches Second National Conference on Churches and Social Welfare in Cleveland, October 22-27. Reported that the present practice of the Church Welfare Agencies accepting grants from Federal Government must be reexamined in terms of its philosophical implications in Church and State relationships.
- 10. The appointment of the Reverend Robert T. Stellar as full-time Executive Secretary with offices at Diocesan Headquarters.
- 11. Published in May, 1961, a statement expressing confidence in our Episcopal Delegation to the National Council of Churches and deploring the climate of suspicion engendered in the communities by overzealous segments of the ultra-right-wing who, in the name of anticommunism, have been attacking government, schools and churches.

#### Olympia and Spokane

The Diocese of Olympia and the Missionary District of Spokane have formed a new Joint Commission on Christian Life and Work. This Commission, under the direction of the Reverend Canon Herbert C. Lazenby, is to be responsible for coordinating all the social education, social service and social action programs of the Episcopal Church in the State of Washington.

The first activity of this Joint Commission was a three-day work-shop held last July. The major topic areas that were covered were the field of Indian Affairs, central city work, and Communism. The aims and purposes of this Joint Commission are to show how the Christian Gospel can be relevant to the every-day life of man. It is also the intent that the Joint Commission may be a coordiating group with all the other Departments of the Diocese of Olympia and the District of Spokane. It is planned that this group will meet at least semi-annually and plan their program to be implemented by smaller subcommittees.

The Diocese of Olympia in January of 1962 sponsored a Christianity and Communism rally, bringing Dr. John C. Bennett, Dean of Union Theological Seminary, as guest speaker. Some 1700 persons were in attendance, and Dr. Bennett's appearance is being followed up by study groups being established in the various parishes and missions of the Diocese.

In addition to these activities, projects and workshops have been held in the field of the aging, race relations and alcoholism.

It is regretted that no information has been received from the other dioceses and missionary districts of the province as to their projects and activities within the area of Christian Social Relations for inclusion in this report.

Respectfully submitted,

Edward P. Fogg Chairman

## Appendix F-1

# REPORT OF THE DEPARTMENT OF MISSIONS SYNOD OF THE EIGHTH PROVINCE — 1962

After two years of asking approximately the same questions we have available some interesting measuring devices for the assessment of our work of extending the boundaries of Christ's Kingdom in the Eighth Province. If we subtract the figures for the Philippines (in which area there are peculiar opportunities and responsibilities), we have left a total of 43 (24 in 1960 and 19 in 1961) new missions established in the two-year period. The report shows that four jurisdictions did not establish any new missions in 1961. We might recall what a vast area is covered by the Province and that it includes some dioceses in which population growth is very rapid. Must we not conclude that our efforts are providing a rather small and insignificant increase? Is it not high time that we girded our loins for a major advance in the areas of evangelism and church extension among "the other sheep" Our Lord has "which are not of this fold?" We might well take another look at the time and effort we spend on our own ousekeeping chores, while we neglect to gather the multitudes who are pouring into this Province.

Replies to the question with reference to new areas of work which might be of provincial concern are interesting and suggestive. They could be the starting point for new departments of work on the provincial level once we have the necessary information with regard to possible needs. Work for Migrants and Seamen is mentioned: also, the important outreach to Spanish-speaking people. An extension of college work is also mentioned in one reply.

In the last two years six jurisdictions have raised the minimum salary levels of clergy. Your Committee hopes that such examples of a more realistic approach to this matter may stimulate others to re-examine present salary schedules. There is also some evidence of concern for providing more adequate travel allowances. Some areas are encouraging the payment of pension premiums against salary plus the allowance for utilities. This will provide a wider base for future pension payments on retirement.

The measure of our support for the work of the whole church continues to advance. The sum of more than \$360,000,00 was sent to "281" in payment of mathematical quotas. This does not include our gifts for many special offerings, but it reflects our widening horizons here in the Eighth Province. We are still "on the receiving end" for the support of missionary dioceses, and rightly so. We can see the day coming when all areas will be helf-supporting. We salute and congratulate "San Joaquin" as the latest missionary jurisdiction to reach a diocesan status.

Appendix F-2
DEPARTMENT OF MISSIONS REPORT-1962
Synod of Province VIII

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## Appendix G

# ANNUAL REPORT PROVINCIAL DEPARTMENT OF COLLEGE WORK Province VIII January 30, 1962

In making this my first annual report to the President of the Province and the members of the Provincial Council, I must first begin by thanking them for the cooperation and assistance in my work. I have felt that there is both understanding of what college work is and the problems we face in our Province. My second bow must be to the fast moving perceptive and able Secretary. He has kept me informed about all important aspects of the College Work of the Province and has flattered me from time to time by asking my advice in various matters. His report speaks for itself; the number of colleges and universities visited; the work with all Dioceses and Districts, particularly with the various departments and division of college work in the Province. He is a goldmine of information when it comes to personnel, finances and working conditions of the various college work centers. I think that the Province owes Fr. Gordon a large debt of thanks for his fine job.

The Provincial Secretary's report gives such a fine picture of the college work situation that I hesitate to add to it. Rather than adding to this report I should like to point out some areas of concern which your Chairman has. The first is personnel. The recruitment of well-trained and dedicated priests for this vital missionary area continues to be a major problem throughout our Province. One could wish that the Bishops would consider the college work mission as important as any of the other missionary arms of the Church. Like church school teachers it isn't enough for a want to want to do college work; not everyone is suited either by education or temperament to do this work any more than is every seminary graduate suitable as a mission vicar in the hinterlands of Province VIII. Perhaps, also, our seminaries could help the Bishops by selecting men who after a few years in parish or mission work might have a real vocation for college work. We are grateful for the assistance of the Division of College Work of the National Council and for Fr. Gordon's file which is available for all the Bishops and Diocesan departments of College Work. However, a real shortage of well equipped and able men for this work exists.

My second area of concern is that, while I believe there is wide acceptance of the idea of college work, there is generally little understanding of what it is. This is the reason why it has been hard work in some of the leading Dioceses to maintain even a status quo in terms of budget and man power this current year. All too often our laity and clergy think of college work as "working with students" meaning undergraduates and, of course, Episcopalians. What we mean by college work today is far removed from cookie pushing at

reluctant or docile Episcopal undergraduates. Of course, our ministry to the Episcopalians is a necessary function of every chaplain. But more important is the real missionary work to the unchurched or uncommitted student. In other words, it is irrelevant to ask the question "how many Episcopalians" are there at Flatbush College, but rather how many students are there?

Not only is the clerical and lay mind limited in this respect but also in the matter of where college work can and should operate. In the first place the Episcopal mission to the university should aim to be the total university—undergraduates, graduate students, faculty and administration. The greatest opportunity the Church has ever had is in the graduate schools throughout our land. And here in the Eighth Province we have thousands of students in the scientific and technological fields as well as in the humanities. Here is the real frontier in which the Church must present the Gospel in relevant terms or the Church may well lose the best minds in our land for Christ. Here are the men and women who will one day teach in schools and universities, here the future doctors and social scientists receive their training; here the men and women who have dedicated themselves to scientific vocations are working to complete their education.

Far from being a hostile area, the Church will find itself listened to with attention if the approach is both honest intellectually and dedicated. The serious student is very often ready to be serious about the religious. Furthermore, the Church cannot afford to shy away from this graduate and faculty level of the Church's mission. In my opinion this is the most urgent and most critical area of college work and one that is sadly neglected.

So far as I recall we have two graduate student and faculty chaplains in the province, both supported either in part or wholly by the Church Society for College Work. This is too few when one weighs the Church's responsibility in this crucial aspect of its mission to the university. There are many thousands of graduate students from the Canadian to the Mexican border who are not confronted with a relevant Christianity.

In conclusion I would like to say that I consider this so important that I would advise the various Dioceses and Districts to consider the challenge and problem seriously before instituting any new chaplaincies on the undergraduate level. It is quite obvious that the Church is not going to have enough money to support chaplaincies on each and every campus throughout our vast region. It may be necessary to concentrate our effort and spend the bulk of our college work funds to support and enlarge our work in areas where the graduate student population is highest.

Respectfully submitted,

E. Lawrence Carter Chairman

## Appendix H

# DEPARTMENT OF COLLEGE WORK Eighth Province EXECUTIVE SECRETARY'S REPORT

## Synod, May 1-3, 1962, Sacramento, California

It was just five years ago that the Synod of the Eighth Province accepted a recommendation from the Provincial Department of College Work and the national Division of College Work that a full-time position of Executive Secretary be established for this area. The Rev. Ward McCabe was called to the post in the fall of the same year. A number of new campus chaplaincies were established, Diocesan and District Departments and divisions of College Work were organized, and substantial increases in local and diocesan college work budgets, as well as in the amounts of national allocations, began to take place.

Father McCabe resigned from the position in 1959, and I was privileged to succeed him in February, 1960. At the same time, the Church Divinity School of the Pacific granted office space on their grounds, and the seminary became a base of operations for our work.

I mention these things partly as background material for those of you who may be attending Synod for the first time, and also in order to give due credit to Fr. McCabe for the outstanding work which he performed, as well as to the seminary for their graciousness in making facilities available at no cost to the Province.

With the foundations for expansion laid by the first Provincial Secretary, and with the assist from the seminary, College Work at the Provincial level is beginning to develop into a routine which includes a number of conferences each year, the annual publication and distribution of a "Provincial Directory of College Work," office duties and travel, and a general participation in the work of the Diocesan and District committees who are charged with college work responsibility.

For our purposes the Province is divided into three regions, and a weekend Student Conference is held in each area, each year. Each conference is different from the others, and each was successful this past year. The Rev. Claire Crenshaw. Director of Education for the Diocese of Oregon, did an outstanding piece of work in adapting the Parish Life Conference to a campus setting for the Northwest region. The Rev. Richard Byfield, rector of All Saints', Palo Alto, brought his talents to bear upon a discussion of the current political scene for the Central region. And the Rt. Rev. John J. M. Harte, Suffragan of Dallas, spoke knowledgeably of Christian witness on campus for the Southern region.

The Rev. Dr. William H. Barr, rector of Saint Elizabeth's, Glencoe, Illinois, and a former director of Brent House, headquarters for our ministry to overseas students in the Chicago area, again led the Overseas Student Conference, which is held at Asilomar, Pacific Grove, California, under the direction of the Rev. W. Z. L. Sung, West Coast Chaplain for Overseas Students.

Some fifty clergy and lay workers attended the annual Provincial College Workers' Conference in San Francisco in January to hear the Rev. Harry H. Jones, Associate Executive Secretary of the Division of College Work, speak and lead discussions concerning the general philosophy and purpose of the campus ministry.

The Provincial Department held two meetings during the year, and a third session is being held in conjunction with this Synod. Agendas have included discussions of long-range policies and strategy, as well as the routine processing of grant applications and other matters of departmental business.

Provincial Secretaries, the national Division of College Work staff, and representatives of the Church Society for College Work, meet together each November in Tuxedo Park, N.Y., and the full membership of the National College Commission meets each spring at Seabury House, Greenwich, Conn. The November group meets first as a Finance Committee for the National Commission, and then goes on to a consideration of long-range planning and strategy. The National Commission serves in an advisory capacity to the Division of College Work, and also gives final approval to the national college work budget. The Rev. W. Robert Ellis, chaplain at the University of Oregon, is member-at-large from this Province on the National Commission.

The National Study Conference was held at Beloit, Wisconsin, in August. and the Eighth Province was represented by some forty students and college workers, as well as by the Provincial Secretary. These are annual occasions for worship, study and fellowship for students, faculty and college workers from across the nation, and they are always a stimulating experience. Next August, the Episcopal and Lutheran churches are combining their national conferences for this one year, and some eight-hundred persons are expected to gather at Stevens College, Columbia, Missouri.

The "Directory of College Work" for the Eighth Province was again published and distributed through the Provincial office, and a number of the chaplains report increases in the number of names referred to them from home parishes. This is one of our most critical problems—the matter of securing names of incoming Episcopal students, and we are dependent to a great extent upon cooperation of local parishes and dioceses in seeing that these names are sent. We hope that this matter will be drawn to the attention of every parish and mission in the coming year, and that we shall see a further increase.

The Secretary's travel schedule has now been eased somewhat, and the office duties have increased accordingly. In the first two years it seemed necessary to tour the Province at least twice each year. Now, one formal circuit seems to be sufficient, and this allows more time for special trips and for the increasing desk work.

At least three special emphases are scheduled to be a part of the Provincial program in the coming year. Near the end of this month. Mr. William Kennedy, Executive Secretary of the East Coast Committee for Foreign Students, which is sponsored by the Episcopal Church, will be coming into the Province as a consultant to assist us in broadening our ministry to the thousands of students who have come to our campuses from overseas. The situation is critical in regard to their general welfare, as well as their general reactions to our country, and the church's help is badly needed.

We also look forward to an increasing interest in the Church Society for College Work. The Eighth Province has a potential for much greater support of this group, and we hope that all of our Dioceses and Missionary Districts will become more aware of the Society's program, and that they will also be able to offer financial support. The Church Society is a private organization which works in close cooperation with the Division of College Work, and which serves as the "experimental arm" for college work.

The National College Commission has requested that the Eighth Province undertake a serious study of ways and means of better informing the laity in general as to the goals and purposes of our campus ministry, and also to evolve ways in which they can be of assistance in this work. A committee has already held several meetings, and next fall is the target date for two or three experimental programs.

In summary, I would say that college work has become an accepted part of the church's ministry, and that an increasing number of clergy and lay workers are finding this to be their special vocation. The work continues to expand, as the number of campuses increases, and this is especially true in this Province, where we shall have six new chaplaincies opening in the coming year. Operating costs and capital investments for college work probably total close to one million dollars within our Province, and there is every indication that dioceses and local parishes and missions will continue to invest in the work, and that the national church will continue to contribute as much as possible, as well.

Finally, this is an opportunity for me to express my personal appreciation for the cooperation which I have enjoyed throughout the Province. I am also indebted to the Provincial Department for their support and encouragement, and I am looking forward to another year in this interesting and stimulating work.

Respectfully submitted,

(The Rev.) David W. Gordon, Executive Secretary Department of College Work Eighth Province

# FINANCIAL REPORT, DEPARTMENT OF COLLEGE WORK Synod, May 1-3, 1962, Sacramento, California

RECEIPTS: May 1,	1961-April 3	0, 1962	Budget
National Council:			
Salary\$4,000.00			\$4,000
Pension Fund			
(paid directly) 600.00			600
Travel Allowance-			
budgeted 900.00			900
Special travel			
allowances 968.63			
Provincial College			
Workers' Conf 600.00	7,068.63		
Eighth Province:			
Salary			2,000
Housing			1,800
Pension			525
Travel allowance 2,100.00			2,100
Office allowance 775.00			775
Provincial College			
Workers Conf 1,101.95			
Miscellaneous refund 99.22	8,401.17		
	\$15,469.80		\$12,700
DISBURSEMENTS:	205.72	(5/1/61)	,,
Provincial		( , ,,,	
Secretary's salary\$6,000.00	\$15,675.52		
Housing allowance 1,800.00	\$10,0.0.02		
Pension fund			
Travel, Dept. meetings 3,703.02			
Office expenses			
Provincial College			
Workers' Conference 1,701.95	\$15,079.63		
		(4/30/62)	
	\$15,675.52	(1/00/02)	
	Ф19,019.92		

Respectfully submitted, David W. Gordon

## Appendix I

# DEPARTMENT OF PROMOTION, PROVINCE OF THE PACIFIC 43rd ANNUAL SYNOD, SACRAMENTO, May 1-3, 1962

The Rt. Rev. James W. F. Carman, D.D., Chairman

This Department has never formally organized. It is composed of the Chairmen of the Departments of Promotion of the several jurisdictions within the Province. This group met under the auspices of the National Department of Promotion in San Francisco last month.

An excellent manual for the guidance of the Departments of Promotion has been prepared under the direction of Mr. John Reinhardt. This manual was studied and the suggestions made in it will be reflected in promotional work throughout the Province. It is entitled WHO SAYS WHAT TO WHOM AND WHY. You cannot promote promotion. Other than the Every Member Canvass, the Department exists for the purpose of informing people about the work and programs of the other departments of the Church. This is done, of course, by the usual means of the printed word, radio-television, Diocesan newspapers, Speakers Bureaus, visual aids, advertising, etc.

Your Chairman recently wrote to all of the chairmen of the Departments of Promotion in the Province asking for comments from them particularly about their plans concerning those matters of mutual interest. Special emphasis was requested upon participation in the nation-wide offering to obtain funds to construct a National Church Headquarters in New York City and the use of special road signs during the coming months which will bring many tourists through the Province on their way to the World's Fair in Seattle.

Three of the four million dollars required for this much needed administration building for the Presiding Bishop and our National Department is already in hand. With thorough promotion the additional million should be raised through the offering supplemented, of course, by special gifts from those able to make them. The date suggested for the offering is May 13th.

Three Departments responded to my inquiries as of the deadline for this report, the Host Diocese of this Synod, Northern California, the Diocese of Olympia, and the Diocese of Oregon. From these reports the following bits of information may be of special interest.

The Diocese of Olympia has added a full-time Director of Stewardship, the Rev. Canon Richard Williams. He not only conducts training for the E.M.C., but is also a qualified fund raiser for individual campaigns. When he works in this capacity the Diocese charges for his services at the rate of \$550.00 per week. Olympia reports that his program is expected to be self-sustaining and that his contribution through his work with their missions and parishe has been an outtanding one. The philosophy for stewardship in Olympia is tithing, and they teach a straight biblical 10% type tithe.

In my own Diocese we are presently revising the pocket edition of our Diocesan map showing the location of all Churches and the hours of services. Various means will be used to place these maps in the hands of tourists. Every effort should be made to use the standard Episcopal Church road signs, and where funds are available an ad in the yellow pages of the telephone book, giving the times of services and the addresses of our Churches would be extremely helpful.

Northern California reports 12 Clergymen and 16 laymen selected by the Department of Promotion were trained in very effective three day conferences led by personnel of the National Department of Promotion's Council on Stewardship. They are currently planning a Diocesan News Bureau. The Diocesan Newspaper has been expanded to eight pages.

Perhaps of interest from my own Diocese is a report concerning placements through the radio-TV media. Oregon reports that the commercial value of these replacements during the past year was \$16,325.60.

Respectfully submitted,

James W. F. Carman, Chairman

## Appendix J

# REPORT OF COMMISSION TO SEAMEN Province of The Pacific (Eighth) May 1-3, 1962

The particular ministry of the Episcopal Seamen's Agencies, will perhaps be clearer, if reviewed in terms of the groups which are served, in one way or another.

First there is the working or professional seaman. (The word "working" is perhaps redundant, as one cannot be a seaman unless ones goes to sea. However, it will be used to distinguish this group of men from the "hangers-on," who will be discussed later.) Some fifty years of effort and particularly the last thirty, have brought him a remarkably higher wage and many side benefits. He is quite likely to marry and raise a family, while buying his own home and attempting to become an accepted member of the community in which he resides. He is self-conscious of his new status and wary of anything that looks like patronage. He is jealous of his independence and carries an historically grounded suspicion that all seamen's agencies represent the management alone. Given these conditions, how do the staffs of the Episcopal Seamen's Agencies treat such a man?

We accept his status as a paying member of the community and meet with him on his own ground in the union hall and aboard ship. We talk and become friends with his union's leaders. In this connection, the response of these leaders have been noteworthy, though the agent assumes that we do not approve of everything that goes on in his union hall. On the other hand, they know we are not there to tell them how to run their business. Consequently, cordial relations have been set up with an exchange of visits and views from both sides

Second, there is the foreign seaman. He is mobile and curious. He wants to get away from what is known as the "waterfront," to visit places of culture, to explore our stores, exchange views with the average American citizen. Many times the language barrier is broached by your agencies finding interpreters and groups to help and meet these men, have them taken on tours, have them visit in homes, or, by providing magazines, writing material or a sympathetic ear.

Third is the retired and/or disabled seaman. This is perhaps the fastest growing area of work. He has been until his retirement or disability, a working seaman. As is common with all senior citizens, he suddenly finds himself with an extraordinary amount of time on his hands. He has the additional handicap of attempting to adjust to a stable community without the knowledge or ability of shoreside life. He is proud and independent that finally, through the benefits of his efforts he can live without benefit of handouts.

His greatest needs are light work programs, low cost housing, medical and legal aid and an area of permanence and stability furnished by the Episcopal Seamen's Centers.

Fourth is the "hanger-on". He is a woeful, predatory type whose singular trait is dependency. He is as common to other parts of the cities, but we see him because he often masquerades as a seaman, and in fact, may occasionally make a trip. He is easily found where anything free is offered. He can be heard in bars or on the street, proclaiming that the world is against him because he is a "seaman." In jails and hospitals, he lists his occupation as "seaman." He is shunned by both American and foreign seamen, alike. For all practical purpoes, he lives beyond the pale of social work and psychiatry. We try to bear him and bear with him, not being free with handouts, screening him by taking care to check with other agencies when we talk to him,

The Los Angeles Agency has continued, during this past year, to have a gain in membership, enlarging its circle of influence throughout the entire Los Angeles, Long Beach complex.

On December 17, 1961, the San Francisco Episcopal Seamen's Center was reopened, at 49 Clay Street. Your chairman attended the ceremony at which Bishop Millard dedicated the Center to the Glory of God and the Church's missionary effort of work with seamen.

During the past year, also, an extensive survey was made by the Diocese of Olympia throughout the Puget Sound area, to determine the best way to meet the missionary effort of work with seamen. Undoubtedly with the dedicated effort of the people of that area, a way will be found to extend the work of the Episcopal Seamen's Agency.

The next area of concentration of effort should be the Hawaiian complex, where there was formerly an agency.

If those areas then open, a fine network of missionary effort can be experienced by the whole Church in fulfilling its historic role of service, supplying the stabilizing influence between the seaman, his family and the community.

Respectfully submitted,

Floyd Arwine Chairman

## Appendix K

## REPORT OF THE PROVINCIAL REPRESENTATIVE ON THE NATIONAL COUNCIL

## Synod Province of the Pacific

As I make this, the first of my three reports to you as your representative on the National Council, I find it hard to begin without first expressing a personal word about the privilege you have given me in allowing me to serve you and the Church in this manner. I would describe my reaction to this privilege with three wordsexperience, responsibility, opportunity. It is indeed an experience for me to go from the majestic mountains, rolling hills and wide open spaces of the Diocese of Northern California to the asphalt parade grounds and under-ground transit system of the City of New York. It is an even greater experience, of course, to go to Greenwich and meet there with the chosen leaders of the Church, considering together the many ways in which our Lord is calling us to witness to His Truth in these tumultuous days. This is where the responsibility comes in, for as I sit there and try to apply my gray matter to the problems at hand I am aware of the immenseness of the task and am sobered by the seriousness of it. The opportunity is found as we realize that it is through the commitment of individual Christians-doing what they can, and where they are chosen to serve, to further Christ's work —that the Church's program moves from planning through strategy to policy and finally to accomplishment.

When I attended my first meeting of the National Council in September of 1961 I was appointed by the Presiding Bishop to the Department of Promotion and it has been my pleasure to serve there since that time. I have attended three Council Meetings. I am missing one at the present time due to the conflict of dates between our Synod and Council. I hope that I will not have to miss any other meetings during my term. At the conclusion of each Council Meeting I have mailed to the Bishops of the Province a short digest of Council proceedings and actions. I hope that by so doing I have been able, in some small way, to keep the Bishops of the Province informed of National Council activity.

I find that serving on the Department of Promotion of the National Council is both gratifying and bewildering. It is gratifying because I am cognizant of the need for the National Council to do on increasingly better job in this area. It is bewildering because I now recognize that if a better job is to be done, I must personally help to find a way to do it. This raises some serious and practical questions.

For example, the Church has been moving these past years into an ever deepening understanding of the meaning of Christian Stewardship. We have also been doing serious evaluation in the area of the Church's Mission to the world. One of the places where these two major emphases have come in violent contact is the Church School Missionary Offering. I say the contact has been violent because

a major change has taken place, and is still taking place, in regard to how we are to teach not just our children, but their mothers and fathers and all the adults of the Church, what Jesus Christ means us to do about Missionary work in His world today. Perhaps part of the violence is also the reaction of the Church generally to the change! Some of it is favorable and some is not. In terms of Church planning and procedure this matter is now being resolved in two ways:

- 1. Promotion of the unified Mission Study for each parish, which the Department and the Council introduced in the spring of 1961 under the title "Response to Our Calling"; and
- 2. The consideration of abolishing the traditional Mission-objects associated with our Lenten Offering—that is, places announced ahead of time where the money, once it was given, would primarily be spent.

Shall we continue to teach "missions" as though they were separated from The Mission of the Church? Shall we continue to raise money for the Missionary work of the Church as though this had nothing essential to do with the Stewardship task of the Church? The answers to these questions are requiring at the moment not only the reaction of every concerned Churchman, but also study by what has come to be known as the Directors' Committee of the National Council. This Committee is representative of the heads of all Departments, and it is now in the process of planning for the future programming of the Church in terms of the Church School Missionary Offering whether it be taken in Lent, Epiphany or Trinity season - and whether it be through mite boxes or through a planned Stewardship Education program aimed at the very youngest of our Church members as well as at the oldest. Greater emphasis upon Christian Stewardship toward the total mission of the Church has been made in the Church Scool Missionary Offering, in 1962, and the Education part of the program in the future will have an ever increasing emphasis upon the entire parish studying together some area of the Church's mission outside the United States. This has at least two advantages:

First, it provides a program of mission study which unites the entire Church family in a common effort for one year; Second, it can obviate the difficult situation of imposing a mission study on our Church School Classes during the Lenten or Epiphany season when we are already short of teaching time for the Curriculum selected for year-round study.

The Unified Mission Study can be done on week days, during summer months, in Lent or Epiphany, as an emphasis for the whole parish, not just the Church School. This offers many opportunities to the parish which really wants to grapple with the meaning of Christian Mission in a changing world.

The other major observation to be made is that by taking the emphasis off mission-objects during Lent, but retaining mission goals for the ultimate use of the money, the offering of our children and their parents in Lent can be an offering to God in Thanksgiving for His love and the sacrifice of His Son for our salvation. It can be used where it is needed most and without the pressure of trying to tie the object of the offering to the capacity of a child's mind to understand it and a report of its use made each year after the offering has been received and allocated-much as is now being done with the U.T.O. The added important factor will be the frank consideration on a total parish basis-of Mission Study in the framework of Stewardship responsibility. As you know, since the childrens' Lenten Offering has been taken out of the regular quota for parish and mission, as well as Diocese, the amount has declined each year. Whereas a sum over \$500,000 was formerly available from the offering, in 1961 the amount had dropped to under \$400,000. This seems to indicate that the Church generally is not considering the Lenten Offering as a means of supporting advance missionary work in a significant manner, but as an extra "house-keeping" offering. Indications are that this trend will continue and the amount of offering will decline. However, something must be done to make our Church people aware of the greater need today for missionary giving and concern, and the area of approach is obviously that of motivation. Hence, again. Mission Study for the whole parish with a stewardship emphasis. I would be happy to have your reactions to the above plans and thinking and will be glad to know of your experience with the material in the 1962 Lenten study.

The Department has also recently published a Manual for Diocesan Promotion Departments. We commend this heartily to our Bishops for study and comment, and hope it will be an aid to strengthening Diocesan Departments of Promotion. A new Manual for Parish Every Member Canvass Chairmen will also be published for this fall's Canvass.

The Radio and Television Division, the Speakers Division and the Division of Publications continue to serve the Church in their various capacities. A new film on Alaska, to up-date our Church's program there, will be made in 1962. As far as national publicity is concerned it would seem that the Episcopal Church is getting a fair share, considering the recent visit of Bishop Lichtenberger to the Vatican, the Unity Meetings, the growing strength of the Church's stand in racial issues, and a deeper and ever more meaningful concern for refugees—whether Cuban, Indonesian or European. The Department continues to offer Stewardship Education to the Church through the services of Mr. Huntington Hanchett, the Stewardship consultant of the National Council, I strongly recommend Mr. Hanchett to you, and from personal experience with him in our own Diocese am familiar with what his abilities and gifts are.

The National Council in February gratefully acknowledged the fact that the Dioceses and Districts of the Church supported the General Convention Budget in 1961 more generously than ever before, and on the basis of pledges for 1962 adopted a budget for our work this year of \$10.300.000.00. This is nearly \$600,000.00 greater than the 1961 budget, but is \$200.000.00 under the budget authorized by the recent General Convention. The Episcopal Church Center in New York City is rising and it is hoped that every parish and mission will have a special offering this year for the Center—thus giving every communicant who wishes to do so an opportunity to help build his Church's National Headquarters.

THE EPISCOPALIAN. our Church's first truly national magazine, this year has become a separate corporation and is no longer under the jurisdiction of the National Council. The General Convention in Detroit voted a sizeable sum of money to THE EPISCOPALIAN to help underwrite its expenditures over the next three years, but at the same time ordered that the magazine should become an independent publication of the Church not controlled by the National Council. The magazine continues to grow in subscription and its national acceptance is improving constantly.

Of special concern to all of us is the growing demand for assistance placed upon the Presiding Bishop's Fund for World Relief. In order to help meet this rising demand the Council voted to have the Episcopal Church participate once again in the One Great Hour of Sharing. Human need is still the crying priority in our world, and the existence of refugees, mass migration from country to country, displaced persons seeking places to put down roots, all point up the opportunity of our church people to do unto the least of our Lord's bretheren in the world today.

The strengthening of the Church's work and outreach in Latin America is assisted greatly by the Theological Seminary of the Caribbean. This Training School for future native clergymen should do much to give the Episcopal Church in Central America. South America and the Caribbean an indigenous identity.

The National Council continues to deal at each meeting with the need for keeping the organizational aspects of our Church always directed towards better services to the Dioceses and congregations which they serve. When the move to the new headquarters comes this will mean greater centralization of all activities of the Church in its national aspects, and should also mean more efficient management and greater interaction and inter-relationship between Departments of the Council. It does seem to me that there is a growing awareness on the part of our National Council officers and staff members of a need to deepen their understanding of one another's work and activity. For example in February, for the first time in recent history at least, the Department of Christian Education and the Department of Christian Social Relations sat down together to discuss common objectives and purposes in programming for the Church. This is surely a step forward toward greater unity of program and unity of purpose for the Church.

One cannot sit on the National Council and not recognize the enormity of the Church's task in our complicated and ever more mechanistic world. It does not take long to realize that new methods of ministry to men and women at home and in countries overseas must be found. It is gratifying to relate that our Church is attempting to face this twentieth century demand and to find new ways of meeting it. Each of the Departments is concerned with the urgency of the situation in this hour of earth's history. There is a growing awareness that mere bureaucracy is not going to save a fallen world; that to do this the Spirit of Our Lord must be let loose in His Church to call His world to Himself. I hope that we will be led by the Holy Spirit to find the new pattern, and when it is found that we will be filled with sufficient zeal for His Kingdom and His purpose for this world to be willing to adapt ourselves and our congregations in ways which will broaden our effectiveness and sharpen our witness.

Again let me say that I am grateful to the Synod of the 8th Province for the opportunity of serving you and the Church as a member of the National Council. I stand ready, within the limits of my ability, to give any further information or services which you may desire.

Respectfully submitted, Charles Howard Perry

## Appendix L

# REPORT OF THE PROVINCIAL REPRESENTATIVE FROM THE GENERAL DIVISION OF WOMEN'S WORK TO THE SYNOD OF THE PACIFIC

Mr. President

Members of the Eighth Province:

This is my first opportunity, since I took office in October in Detroit, to discuss with you my work as your Provincial Representative for the Churchwomen of the Eighth Province to the General Division of Women's Work.

Briefly, let's pose three questions for consideration in this report.

- 1. What does a Provincial Representative do?
- 2. What is new in the General Division of Women's Work?
- 3. How has the Eighth Province been affected by these actions?

My work, as I see it, is a part of the structure of the Church. We all know, yet it can well be said again, that structure in the Church is set up to serve the parish and mission—the unit of the Church where Christians meet non-Christians in their community. Here is the opportunity to make Christ known to the unchurched. Sometimes we get so bogged down in structure that we fail to see that it is there to help us do our own work—to enlarge our vision of the whole church—and not to "give us one more thing to do."

With this in mind, the Provincial Representative on the General Division of Women's Work is a communications center for the Women of the Province and for the General Division. She is the sounding board against which program is developed and accepted or rejected.

On the one hand, within the Province she must continually be interpreting her job so that the women understand how she can be of help to them; she must listen to what is being said through word and action; she must report and interpret to the Women of the Province actions of the General Division which help to make the Church's program more effective in our Districts and Dioceses.

On the other hand, she is responsible to the General Division of Women's Work for interpreting what is being said and done by the Women of her Province to the General Division so that its action may reflect the needs of women in our area.

As I see it then, my job is liaison and interpretation of you to the General Division and the General Division to you.

Of special interest is the General Division of Women's Work program of visitations whereby each Diocesan and District Board will be visited by a General Division member. The purpose of these visits is to develop a closer relationship between National and Diocesan or District Women's Boards so that we can know each other as friends and have closer communication. Its purpose is also to listen to what the thinking and action is in these Board meetings: what are the peculiar problems that color what is done (or not being done) so that the General Division of Women's Work can know how to make its help valuable.

My particular on-going responsibility as a member of the General Division is to serve on the United Thank Offering Committee and as a liaison member of the Home Department of the National Council. Both of these appointments give me pleasure because the Eighth Province has in it the largest missionary area of any part of the continental United States at the present time. I will have the opportunity of keeping before the members of both committee and department the needs of the Province.

You will be interested in knowing that something over \$96,000 was granted to districts of the Eighth Province and to St. Margaret's House from the United Thank Offering at the December and February meetings. This is about 31% of all the funds available for the year 1961-62.

The General Division continually spends time developing its relationships with the National Council and with Churchwomen of the Episcopal Church. Any major change of organization such as the one that occurred in 1958 requires continuing thought and exploration with other departments on division of responsibility and the strategy of working together for the good of the whole church. The formal statement of purpose adopted by the General Division of Women's Work and the National Council at the December 1961 meeting is as follows:

- 1. To help women to a fresh awareness and understanding of the mission of the Church.
- 2. To help women and men understand and accept their role as laity in the Church.
- 3. To represent the women of the Church in the total program of the Church.
- 4. To be in touch with developments in the life and work of women in society.
- 5. To counsel with the women of the Church as new roles for them arise and new patterns and work emerge.

Since the 1968 General Convention, many of us have tried to work out ways for men and women to work together more closely, this being one more step toward a total ministry. Likewise, the General Division of Women's Work and the General Division of Laymen's Work have experimented with the cooperative meetings. Another one is planned for February, 1963. The one visible result so far has been the Provincial Conferences planned each year for laywomen, laymen, and clergy.

I sent a Provincial Letter to all Women's Board members and Bishops in each Diocese and District within the Province. This letter covers the actions of each General Division Meeting as it relates to our Province. It has been my desire to keep the letter short and to cover only points of interest to the women of this area. I would appreciate your comments at any time about the letter, the format, or the content.

Since I cannot visit with or write to each woman individually, the letter gives me the opportunity of informing you about what is happening in the Church; and I do have replies and inquiries occasionally which makes for real communication.

I am most anxious to work out a schedule whereby I will be able to visit the women of each of our jurisdictions. Only by knowing you and your activities can I fairly represent you. Write to me at any time if I can be of assistance. I am your representative.

## Appendix M

### RESOLUTIONS

WHEREAS, the Rev. C. Kilmer Myers, S.T.D., has traveled a great distance to attend this 43rd Synod of the Province of the Pacific, and he has given us a message of interest and inspiration that we may take back to our respective locals:

BE IT RESOLVED, That this Synod go on record expressing its sincere appreciation to our distinguished guest, and may our prayers go with him. and with God's help his great work continue to prosper to the benefit of man and to the Glory to God.

RESOLVED. Since it is more and more important in the cause of efficiency, economy and good stewardship that all meetings and activities of Church organizations be carefully studied with reference to their continued usefulness and significance, and since there is good reason to question the propriety or necessity of annual meetings of the Provincial Synod.

BE IT RESOLVED, that henceforth the Provincial Synod meet tri-annually and that all by-laws and the constitution be modified accordingly.

Referred. House of Deputies

BE IT RESOLVED, that the Forty-Third Synod memorialize the Conventions and Convocations of the several jurisdictions in the Eighth Province that they take such action as to them seems appropriate to request of the National Council of the Episcopal Church a simplified form of parochial and diocesan report forms, in accordance with the action of General Convention.

RESOLUTIONS. The Rev. William F. Licht has served with dedication and great competence as Chairman of the Provincial Division of Youth, and as a member of the Provincial Council, and

WHEREAS, for reasons of health he has most reluctantly resigned these positions,

BE IT RESOLVED, that this Synod express its appreciation and gratitude to Fr. Licht, Carried

WHEREAS, Mr. John Vassie has served as treasurer of the Eighth Province for twelve years, giving loyally of his skill in caring for the finances, and has assisted the Council with his wise advise and skill; and

WHEREAS, he has been prevented by illness from attendance at this Forty-Third meeting in the Synod;

THEREFORE, BE IT RESOLVED, that this Forty-Third Synod send its greetings and a vote of appreciation for the fine service that he has rendered so well over the years, wishing him a speedy recovery, and pray that God's grace will enable him to continue to assist us for many years to come. Carried

WHEREAS, the Bishop of Northern California and his Council have arranged such delightful accommodations for the meeting of the Forty-Third Synod of the Eighth Province, and have been mindful not only of our comfort but of our need for recreation from the more serious business of the Church by arrangements which include visits to historic sites and relaxation in the swimming pools under the warm California sun,

THEREFORE, BE IT RESOLVED, that this Synod express to him and his people our appreciation for all their kindness mentioning particularly Canon C. Howard Perry for his efficient handling of the many details, all of which went so smoothly; the clergy of the Sacramento churches, and their committees who have so graciously served to make our visit delightful; and to Mrs. Robert Miller, President of the Episcopal Church Women of Northern California, for her many and thoughtful acts and plans. Carried

RESOLVED, that the full text of the address given by the Rev. C. Kilmer Myers at this Synod's banquet be reproduced and sent to everyone who has attended this Synod and this meeting of the Episcopal Church Women.

BE IT FURTHER RESOLVED, that the chairman of the Department of Promotion be directed to make every effort to obtain publication of this speech, with the permission of Dr. Myers. in the Episcopalian magazine, in two installments, if necessary. Carried

BE IT RESOLVED. That the Forty-Third Synod of the Province of the Pacific, memorialize the General Convention of the Church to change Article II. Section 6, of the Constitution of the Church by adding "but a Bishop, having served 10 years in his jurisdiction, may be elected to another." Referred to Committee on Constitutional Canons for consideration of the next Synod of the Province.

WHEREAS, the Rt. Rev. Arthur B. Kinsolving, II. D.D., has served the Church as Bishop of Arizona long and faithfully, and

WHEREAS, under his inspiring leadership the Missionary District of Arizona has become the Diocese of Arizona, and

WHEREAS, he has announced his resignation as Diocesan Bishop effective October 1, 1962,

THEREFORE. BE IT RESOLVED, that this Forty-Third Synod of the Province of the Pacific commend him for the outstanding achievements that have marked his episcopate. Carried unanimously.

## Appendix N

# PACIFIC, FOR THE PROPOSED PROVINCIAL COLLEGE FOR MEN AND WOMEN

To the 43rd Meeting of the Synod of the Pacific, Sacramento, Calif. May 1-3, 1962

Your Committee is grateful to you for the permission given last year at the Synod meeting in San Jose. Calif., to proceed with the developmental study plans for a Synodical College. We have been authorized by you to proceed on the basis of a sum of \$25,000,000 for the establishment of an independent institution, and the sum of \$5,000,000 for an associate or affiliate institution.

Our past survey of one year ago indicates 864 Episcopal students would be interested in entering such a college. The names of 84 qualified teachers were recommended. Thirty-five possible generous donors were noted. Of the 582 clergy of the Province contacted in the survey replies were received from 222.

During the past year four members of the Committee met at the Diocesan House. San Francisco. January 16, 1962. They were Bishop George Richard Millard, the Very Rev. Malcolm McClenaghen, the Rev. James P. Shaw, and Mr. James E. Jewell. At this present Synod meeting in Sacramento a second Committee meeting has been held with those persons attending: Bishop Millard. Dean McClenaghen, James G. Leovy of the Diocese of Los Angeles, James E. Jewell of the Diocese of Northern California and the Rev. David C. Trimble of the Diocese of Arizona.

Our studies and research to date indicate the sums of \$25,000,000 and \$5,000,000 as mentioned above are unrealistic considering the size of the college anticipated. We feel that an affiliate Episcopal Church college in association with the University of the Pacific, Stockton, Calif., and as urged by the President of that University. Dr. Robert E. Burns, should be seriously considered. We recognize that no expense of an established Church college shall at any time be an expense to the Synod of the Pacific as stated in last year's Synodical resolution.

We respectfully ask that this 13rd Synod meeting in Sacramento authorize that your Committee on the proposed College proceed with negotiations with the University of the Pacific within the amount of money the Committee can raise for this purpose, and with the advice of our academic advisory committee.

We will now hear from two members of our Committee, James E. Jewell, whom we recommend to be appointed by the President of the Synod as Co-Chairman of our Executive Committee, and James G. Leovy, prominent lawyer of the Diocese of Los Angeles.

Respectfully submitted,

David Churchman Trimble, Committee Chairman

## Appendix O

# REPORT OF THE PROVINCIAL BOARD OF EXAMINING CHAPLAINS To the 43rd Synod, Province of the Pacific

The Provincial Board of Examining Chaplains held a two-day meeting at the Church Divinity School of the Pacific February 8 and 9, 1962. The longer meeting, first instituted in 1961, gave opportunity for the examiners to hear addresses from the Rev. Dr. Max Pearse, Professor of Christian Education, and from the Rev. Dr. Robert Rodenmayer, who spoke of his new assignment with the National Council in the whole area of theological education. Acting Dean Conklin reported on the status of the Divinity School and engaged in a discussion with the examiners on the nature of theological education. Time was allowed for examiners to meet with C.D.S.P. students from their own jurisdiction.

On the second day there was a report and discussion on changes in the canons on theological education and in the structure of the Joint Commission enacted by the General Convention at Detroit. Considerable time was devoted to presentation and discussion of a new method of canonical examination devised in the Diocese of Los Angeles.

The Provincial Board, as a result of the experiments in Los Angeles, recommends to the Bishops and Examining Chaplains of the Province that examinations in Bible content be required before postulants are admitted as candidates.

An interim committee was appointed to prepare a new edition of the Provincial Manual for Canonical Examinations, a publication which aroused considerable interest on its first appearance some years ago.

Respectfully submitted,

Louis B. Keiter Chairman

## Appendix P

### TOWN-COUNTRY WORK IN THE EIGHTH PROVINCE

Forty-eight per cent of the congregations in the Province are located outside of our metropolitan areas.

What is the nature of these communities? Contrary to popular supposition they are no longer characterized by an oaf in overalls with hayseed in his hair and a pitchfork and his shoulder while the family shack and outhouse smile in the background.

### TOWN-COUNTRY IN THE 60's HAS A NEW LOOK.

Farming is a big business. How many city-dwellers can boast of owning and operating a \$50,000 business or factory?

Farming is skilled. If not a college graduate today's farmer is still well informed in agronomy, animal husbandry, farm management, mechanics, economics and politics.

Housing is modern with 95% of the farms having electricity which means running water, water heaters. washers, electric stoves, radios and TV. The dwellings are usually placed on spacious lots with trees, shrubs, flowers and lawns in profusion. The air people breathe is seldom fouled with smog or heavy fumes of noxious industry or traffic.

Consolidated schools with adequate administrative and teaching staff, housed in million dollar buildings are rapidly replacing the one room school house.

Medical facilities include an increasing number of hospitals and young doctors who are looking favorably at County-Seat Towns. Country people often have quicker access to their doctors and when they do contact them it is on a friendly basis, which is conducive to a good diagnosis and speedy recovery.

Isolation is being reduced by hard surfaced all season roads, newspapers, mail service, radio and TV.

There are many congregations which have a genuine Christian outlook on life and are led by competent, well trained clergy. Many of these congregations are housed in modern buildings and have effective Christian Education programs.

There is a new day aborning in America and it is not urban by any means. The 80 million people in Town-Country America show signs of vitality, initiative, creativity and world-mindedness that brings a joy to the heart of Christ.

To continue and strengthen this ministry is one of the challenges of Mission in contemporary America.

(Borrowed in large from an article in "Town and Country Church" by the Rev. Dr. C. R. McBride.)

Respectfully submitted,

The Rev. J. R. Nicholas

## Appendix Q

# NORTH PACIFIC TRAINING PROGRAM WESTERN PARISH TRAINING PROGRAM May 1962

The old Town and Country Student Training Program has a new name to reflect our change in concern to preparing men for the parish ministry regardless of location.

Basically the program is designed to supplement the formal Theological Education of our prospective clergy with practical work in a parish setting to help in relating and applying academic proficiency to the actual tasks of the parish ministry. This is done both through actual experience and the help of a priest trained in supervision who can assist the student to gain a perspective on the ministry and his own performance.

The \$500.00 which the Province contributed to the two programs (\$250.00 each) helped to train 15 students last year. We are looking forward to an enrollment of 15 from the province again this year.

## Enrollment by Dioceses in All Parish Training Program

	'45-'59	'60	'61	'62	Tot. to Date
Arizona	4				4
California	10	3	3	4	20
E. Oregon	6				6
Idaho	9	2			6
Los Angeles	11		2	2	15
Nevada	13	1	1	5	20
No. Calif	5	1			6
Olympia	9	2	6	3	20
Oregon	4	1	2		7
San Joaquin	2		1		3
Spokane	4			1	5
Utah	1				1
To	tals	10	15	15	118

Respectfully submitted,

The Rev. Wesley Frensdorft, Director—N.P.P.T.P.

The Rev. J. R. Nicholas, Director—W.P.T.P.





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# **JOURNAL**

OF THE

## **PROCEEDINGS**

OF THE

## FORTY-FOURTH SYNOD

OF THE

## PROVINCE OF THE PACIFIC

Together with a Record of the Proceedings of the Forty-first

Annual Meeting

OF THE

## EPISCOPAL CHURCH WOMEN

OF THE

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MAY 7, 8, 9, 1963



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## 1963 OFFICERS OF THE PROVINCE AND SYNOD 1964

President: The Rt. Rev. Russell S. Hubbard, D.D. (1968) 245 East 13th Avenue, Spokane 3, Washington

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Provincial Representative on the National Council: The Rev. Canon C. Howard Perry (1964)

1318 Twenty-seventh Street, Sacramento 16, California

## THE PROVINCIAL COUNCIL Ex-Officio

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The Rt. Rev. Ivol I. Curtis, D.D., 617 W. Seventh Street, Los Angeles 17, California: The Rev. Charles S. Neville, 659 Adams Street, Corvallis. Oregon; Mr. James G. Leovy, Sr., 2826 Strand, Hermosa Beach, California.

## Class of 1965

The Rt. Rev. William G. Wright, D.D., P.O. Box 1590, Reno Nevada: The Rev. Arthur A. Vall-Spinoza, D.D., Box 124, Medina, Washington; Mr. Harry Musgrove, P.O. Box 237, Coolidge, Arizona.

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## OFFICIAL ROLL—THE HOUSE OF BISHOPS

\* Indicates Presence

The Rt. Rev. Edward M. Cross. S.T.D., Ret., 2303 W. 1st Avenue, Spokane 43, Washington.

The Rt. Rev. S. Arthur Huston, D.D., LL.D., Ret., Box 297, Winslow, Washington.

The Rt. Rev. Walter Mitchell, D.D., S.T.D., Box 13, Rancho Santa Fe, California.

## OFFICIAL ROLL—THE HOUSE OF BISHOPS (Continued)

The Rt. Rev. Robert B. Gooden, D.D., Ret., 1625 Santa Maria, Glendale, California.

The Rt. Rev. John B. Bentley. D.D., S.T.D., The National Council, 815 Second Avenue, New York City, N.Y.

The Rt. Rev. Benjamin D. Dagwell, D.D., Ret., 811 S.W. Salmon Avenue, Portland 5, Oregon.

The Rt. Rev. Frank A. Rhea, D.D., S.T.D., Ret., 609 8th Avenue, Seattle 4, Washington.

\*The Rt. Rev. William F. Lewis, S.T.D., Bishop of Olympia, 1551 Tenth Avenue, N., Seattle, Washington.

\*The Rt. Rev. Sumner F. D. Walters, S.T.D., Bishop of San Joaquin,

1617 North Hunter Street, Stockton, California.

The Rt. Rev. Harry S. Kennedy, D.D., Missionary Bishop of Honolulu, Queen Emma Square, Honolulu, T.H.

The Rt. Rev. Arthur B. Kinsolving, II, D.D., Ret., c/o Diocesan Office, P.O. Box 676, Phoenix, Arizona.

\*The Rt. Rev. Lane W. Barton, D.D., Missionary Bishop of Eastern Oregon, P.O. Box 951, Bend, Oregon.

The Rev. Stephen F. Bayne. Jr., S.T.D., D.D., LL., Anglican Executive Officer, Lambeth Palace, London, S.E. 1, England.

\*The Rt. Rev. F. Eric Bloy, D.D., S.T.D., Bishop of Los Angeles, 617 W. Seventh Street, Los Angeles 17, California.

\*The Rt. Rev. William J. Gordon, Jr., D.D., Missionary Bishop of Alaska, P.O. Box 441, Fairbanks, Alaska.

\*The Rt. Rev. Russell Sturgis Hubbard, D.D., Missionary Bishop of Spokane, 245 E. 13 Avenue, Spokane, Washington.

\*The Rt. Rev. Richard S. Watson, D.D., Missionary Bishop of Utah, 231 E. First South, Salt Lake City, Utah.

The Rt. Rev. Lyman C. Ogilby. D.D., Missionary Bishop of the Philippines, 1230 Gral Luna, Manila, P.I.

\*The Rt. Rev. James W. F. Carman, D.D., Bishop of Oregon, 11800

S. W. Military Lane, Portland 19, Oregon.

\*The Rt. Rev. Norman Landon Foote, S.T.D., Missionary Bishop of Idaho, 107 Fort Street, Boise, Idaho.

\*The Rt. Rev. Clarence R. Haden, D.D., Bishop of Northern California, 1318 27th Street, Sacramento 16, California.

\*The Rt. Rev. James A. Pike, J.S.D., J.U.D., D.D., Bishop of California, 1500 Taylor Street, San Francisco 8, California.

The Rt. Rev. Benito Cabanban, Suffragan Bishop of the Philippines, 1230 Gral Luna, Manila, P.I.

\*The Rt. Rev. G. Richard Millard. Suffragan Bishop of California. 1055 Taylor Street, San Francisco 8, California.

\*The Rt. Rev. William G. Wright. D.D., Missionary Bishop of Nevada, P.O. Box 1590, Reno, Nevada.

\*The Rt. Rev. Ivol Ira Curtis, Suffragan Bishop of Los Angeles, 617 W. Seventh Street, Los Angeles 17, California.

\*The Rt. Rev. Charles P. Gilson, D.D., Suffragan of Honolulu, 12 Lane, 101 South Hangchow Rd., Sec. 1, Taipei, Taiwan.

\*The Rt. Rev. Joseph M. Harte. Bishop of Arizona. 815 East Orangewood, Phoenix, Arizona.

## THE HOUSE OF DEPUTIES DEPUTIES AND ALTERNATES

\* Indicates Presence

## MISSIONARY DISTRICT OF ALASKA

\*The Rev. Mark A. Boesser, 404 4th Street, Juneau, Alaska (No Alternate)

### DIOCESE OF ARIZONA

\*The Rev. David C. Trimble, 136 South Mt. Vernon Avenue, Prescott. Arizona

\*The Rev. Howard Blackburn, 1425 East Linden Street, Tucson, Arizona

\*The Rev. Henry Getz, 6715 North Mockingbird Lane, Scottsdale, Arizona

\*The Rev. John Butcher, Box 818, Clarkdale, Arizona

\*Mr. Proctor Reed, Post Office Box 969, Prescott, Arizona

\*Mr. Harry Musgrove. Post Office Box 237. Coolidge, Arizona

Mr. Gordon Marshall, 5901 East Exeter Blvd., Phoenix 18, Arizona

Mr. Albert Burton, 914 East Cameron, Casa Grande, Arizona

### **Alternates**

The Rev. Richard Wescott. P.O. Box 996. Scottsdale, Arizona

The Rev. Norval Holland. 619 East Cottonwood Street. Globe, Arizona

The Rev. James Titcomb, Box 971, Winslow, Arizona

The Rev. Donald Robinson. 2801 North 31st Street, Phoenix 8, Arizona

Mr. William Smitherman, 607-A Oliver Circle. Warren, Arizona

\*Mr. Edward Morgan. Tucson Title Insurance Bldg., Tucson, Arizona

Mr. James Bradley. 100 South Pepper Drive, Tempe, Arizona

\*Mr. Thomas Guisti, 798 11th Street, Yuma, Arizona

## DIOCESE OF CALIFORNIA

\*The Ven. Darby W. Betts, 46 Divisedero Street, San Francisco, California

\*The Rev. George Tittmann, c/o 1055 Taylor Street, San Francisco, 8, California

\*The Rev. Warren Debenham, Jr., 231 S. Sunset, Sunnyvale, California
\*The Rev. Canon Trevor Hoy, 1055 Taylor Street, San Francisco 8,
California

\*Dr. Herbert E. Ward, 1800 24th Avenue, San Francisco, California Mr. Howard Freeman, 1055 Taylor Street, San Francisco 8, California

\*Mr. Edmund Burr, 2032 Emory, San Jose, California

\*Mrs. Wilfred Hodgkin. 1718 Santa Clara Avenue. Alameda, California

## **Alternates**

The Rev. Richard Rowland. St. Francis Church, San Fernando Way at Ocean Avenue, San Francisco, California

The Rev. Alexander Anderson, 523 Center Street, Santa Cruz, Arizona

The Rev. Elvin W. Smith, 2837 Claremont Blvd., Berkeley. California

The Rev. A. Paul Focht, 967 5th Street, Novato, California \*Mr. Aubrey Hackshaw, 4671 Davenport, Oakland, California

Mr. William Phelps. 73 Hillside Avenue. Mill Valley. California

Mr. Charles Belcher. 1344 Nipoma Street, San Luis Óbispo, California Mrs. Lois Knowlson, 347 Massol Avenue, Los Gatos, California

#### MISSIONARY DISTRICT OF EASTERN OREGON

\*The Rev. Robert Greene, St. Paul's Church, Klamath Falls, Oregon

\*The Rev. Louis Born. St. Andrew's Church, Burns, Oregon

\*The Rev. Lawrence Ferguson, St. Mark's Church, Madras, Oregon

\*Dr. Merle Swansen, Rt. 3. Box 1309, Klamath Falls, Oregon

\*Mr. Cranson Fosburg, Parkdale Ranger Station, Parkdale, Oregon

\*Mr. O. W. Boyd, Alturas, California

(No Alternates Provided)

#### MISSIONARY DISTRICT OF HONOLULU

#### MISSIONARY DISTRICT OF IDAHO

\*The Rev. James H. Davis. 7219 El Caballo Drive, Boise, Idaho

\*The Rev. James P. Trotter. 755 North Arthur Avenue, Pocatello, Idaho

\*The Rev. J. Donald Skinner. 704 So. Latah Avenue, Boise, Idaho

\*Dr. Harmon Holverson. 220 East First Street, Emmett, Idaho

\*Mr. William Kallenberger. 5921 Randolph Drive, Boise, Idaho

\*Mr. Bert Larson, 235 Lincoln, Twin Falls, Idaho

#### Alternates

The Rev. Hugh G. Wintersteen, 630 10th Street, North, Mountain Home, Idaho

The Rev. G. Edward Howlett. 831 South 9th Street, Pocatello, Idaho

The Rev. Warren L. Howell, P.O. Box 572, Twin Falls, Idaho

Mr. Fargo Wells, P.O. Box 1669, Pocatello, Idaho

Dr. Robert Jenkins. 4102 Edgemont Drive, Boise, Idaho

#### DIOCESE OF LOS ANGELES

\*The Rev. William E. Campbell, 13721 Saigon Lane, Santa Ana, California

\*The Rev. Dan A. N. Bacot, 1272 Shelly Avenue, San Bernardino, California

\*The Rev. Frederick C. Hammond, 264 14th Street, San Bernardino, California

\*The Rev. H. Belfield Hannibal, D.D., 945 E. 116th Street, Los Angeles 59, California

\*Mr. James E. Leovy. 2826 Strand, Hermosa Beach, California

\*The Hon, Edward P. Fogg. 1200 E. 40th Street, San Bernardino, California

\*Mr. Alfred B. Focke. Ph.D., 550 W. 12th Street. Claremont. California

\*Mr. Joel H. Ells, 11301 Cohasset Street, Los Angeles, California

#### Alternates

The Rev. John Martin Lax. 140 E. Camden, El Cajon, California

\*The Rev. William A. Gilbert. 2191 E. Jardin, Ventura, California

The Rev. Leonard P. Whittlinger, 933 South Shasta. West Covina, California

\*The Rev. E. Lawrence Carter, 638 S. Hossmore Avenue, Los Angeles 5, California

Mr. Frederick W. Mahood. 1038 Franklin. Santa Monica. California

Mr. Walter Crockett. 1365 Lomay Place. Pasadena. California Mr. Wilfred Nugent, 3736 Gayle, San Diego 15, California

Mr. Howard P. Allen, 20447 Covina Hills Road, Covina, California

#### MISSIONARY DISTRICT OF NEVADA

The Rev. David S. Duncomb, Box 1590, Reno, Nevada

\*The Rev. Tally H. Jarrett, 2000 Maryland Pkwy, Las Vegas, Nevada

\*The Richard W. Engeseth, Box 737, Sparks, Nevada \*Dr. Eugene Bastien, 975 Dotta Drive, Elko, Nevada

\*Mr. Francis Brown, 1709 S. 14th, Las Vegas, Nevada

Mr. Claude Cooke, 2113 W. Oakey Blvd., Las Vegas, Nevada

#### **Alternates**

The Rev. J. Robert Nicholas, Box 361, Henderson, Nevada

The Rev. Tom S. Wilson, 507 Churchill Street, Fallon, Nevada

The Rev. David K. Wilson, Box 447, Tonopah, Nevada Mr. John Wallace, Box 253, Battle Mountain, Nevada

Dr. Donald H. McWade. 1380 Gault Way, Sparks, Nevada

Mr. Harold O. Herz, 290 White Creek Lane, Reno, Nevada

#### DIOCESE OF NORTHERN CALIFORNIA

\*The Rev. Gordon A. Cross, St. Matthew's Church, Edison & Belle Sts., Sacramento 21, California

\*The Very Rev. Malcolm E. McClenaghan, 2620 Capitol Avenue, Sacramento 16, California

\*The Rev. Robert D. Noble, 226 Nevada Street, Nevada City, California

\*The Rev. Canon C. Howard Perry, 1318 27th Street, Sacramento 16, California

\*Mr. James E. Jewell. 817 Kansas Street, San Francisco 16, California \*Mr. Earl C. Keck, 5316 Fernwood Way, Sacramento 21, California

 \*Col. Robert N. Miller, 2741 26th Avenue, Sacramento 20, California
 \*Mr. Richard F. Wollesen, Rm. 1020, 11th & L Bldg., Sacramento 14, California

#### **Alternates**

The Rev. Lloyd F. Gebhart, P.O. Box 241, Rancho Cordova, California

The Rev. Harold E. Parrott, 5831 40th Street, Sacramento 24, California

The Rev. Allan R. Chalfant, 1788 Charles Avenue, Arcata, California The Rev. J. Thurlow Baker, 2140 Mission Avenue, Carmichael, California

Mr. Walter Parsons, 1403–39th Street, Sacramento 16, California Mr. Virgil M. Shinn, Rt. 1, Box 1545, Elk Grove, California

Mr. Herman J. Bihler, 335 Kilham Rd., Auburn, California

ner, 555 Kimain Rus. Auburn, Camorina

#### DIOCESE OF OLYMPIA

The Rev. Richard W. Garlichs, 701 18th Avenue South, Edmonds, Washington

The Rev. Charles Forbes, c/o Box 872. Seahurst, Washington

\*The Rev. William Hunter, 6721 East Side Drive N.E., Tacoma 22, Washington

\*The Rev. Norman E. Stockwell, 1428 22nd Avenue, Longview, Washington

\*Judge Stanley Taylor, 710 Caroline. Port Angeles. Washington Mr. Nat McKown. 848 Logan Building, Seattle 1. Washington

\*Mr. Elliott Brock, 15 Roy Street, Seattle 9, Washington \*Mr. C. M. Walsworth, 1418 Adams, Olympia, Washington

#### **Alternates**

\*The Rev. Daniel Hevenor, Box 4029, Wycoff Station, Bremerton, Washington

The Rev. Jacob Beck. 1305 N.E. 47th Street, Seattle 5, Washington The Rev. E. T. Lottsfeldt, 5150 South Cloverdale, Seattle 18,

Washington

\*The Rev. Herbert C. Lazenby, Trinity Church, Seattle, Washington Mr. Ward Williams, Lynden, Washington

\*Mr. Ralph Noerenberg. 12761 Gravelly Lake Dr. S.W., Tacoma 99, Washington

Mr. Orme Kellett, 615 N.W. 78th, Vancouver, Washington Mr. Russell Knapp, 19251 Normandy Park Drive, Seattle 66, Washington

#### DIOCESE OF OREGON

\*The Rev. Louis B. Keiter, D.D., 3932 S.E. Woodstock Blvd., Portland, Oregon

\*The Rev. Alfred S. Tyson, 1024 S.E. Cass Street, Roseburg, Oregon

\*The Rev. William Rees, 2200 River Road, Eugene, Oregon

\*The Rev. Eric G. Gration. 1732 N.E. 43rd Avenue, Portland, Oregon Dr. William Kean, 2318 Koosbay Blvd., Coos Bay, Oregon

\*Mr. John Vassie, 2135 N.E. 22nd Avenue, Portland 13, Oregon

\*Mr. L. Dale Pederson, 2423 Pioneer Pike, Eugene Oregon

\*Mr. Stephen Batori, 1695 First Avenue, West, Eugene, Oregon

#### **Alternates**

The Rev. Charles H. Osborn, 1025 N.W. 21st Avenue, Portland,

The Rev. Duane S. Alvord, 42 N. 2nd Street, Ashland, Oregon The Rev. Donald B. Eaton, 505 North Holladay Drive, Seaside,

The Rev. C. T. Abbott. Jr., P.O. Box 581, Cottage Grove, Oregon

\*Mr. Lester D. Green, 1895 Rio Vista Way, S., Salem, Oregon

Mr. Douglas Parker. 10145 S.E. Mill Court, Portland 16. Oregon

Mr. Glenn W. Wharton, 1515 Jefferson Street, N.E., Salem, Oregon

Mr. James H. Grieve, Prospect, Oregon

#### MISSIONARY DISTRICT OF THE PHILIPPINES

\*The Rev. Lester L. Westling, Jr., 37 Hillwood Place, Oakland 10, California

(No Alternate)

#### DIOCESE OF THE SAN JOAQUIN

\*The Rev. John Wilcox, P.O. Box 545, Visalia, California

\*The Rev. Wayne Parker, 5004 East Lewis Avenue, Fresno 2, California

\*The Rev. John Atkinson, P.O. Box 749, Porterville, California

\*The Rev. Richard Lintner, 42 West Snell Street, Sonora, California

\*Mr. L. O. Kelly, 705 East San Jose, Fresno, California

Mr. Henry Meday, 26-13F, 11-C Camp, Taft, California \*Mr. E. Birney Leland, 709 West Lincoln Avenue, Stockton. California Mr. James Beardsell. 301 Sycamore Avenue. Modesto. California

#### **Alternates**

The Rev. Roger Strem, 415 West Emerson Avenue, Tracy, California

The Rev. Lee Wilson, 1970 Tenth Street, Reedley, California The Rev. Wm. B. Chinn, P.O. Box 625, Arvin, California

The Rev. Victor M. Rivera, P.O. Box 545, Visalia, California Mr. Gary L. Frame, 700 Estes Avenue, Corcoran, California

\*Mr. Bert Taylor, 4957 East Turner Avenue, Fresno, California

\*Mr. Charles Bird, 1230 Oxford Street, Delano, California

Mr. David Hawley, 928 El Camino, Stockton, California

#### MISSIONARY DISTRICT OF SPOKANE

The Rev. Dr. David S. Alkins, 323 Catherine Street, Walla Walla, Washington

\*The Rev. Peter Stretch, 708 8th Street, Lewiston, Idaho

\*The Rev. Charles W. May, 1119 So. Quincy Place, Kennewick, Washington

\*Dr. Charles Benson, Omak, Washington

\*Mr. Charles Alison, 901 Montana, Coeur d'Alene, Idaho

Mr. William H. Foster, 203 Florence Street, Grangeville, Idaho

#### **Alternates**

The Rev. Douglas R. Wanamaker, 508 Garden Avenue, Coeur d'Alene, Idaho

The Rev. Harold E. Adams, 542 Lillie Lane, Toppenish, Washington \*The Rev. John P. Moulton, E. 2513 Joseph Avenue, Spokane 28,

Washington Mr. Edward M. Tucker, Rt. 1, Box 95, Ellensburg, Washington

Mr. Ford S. Barrett, Jr., West 418 Sprague Avenue, Spokane 4, Washington

\*Mr. Richard Rounds, 213 Three Star Avenue, Toppenish, Washington

#### MISSIONARY DISTRICT OF UTAH

\*The Rev. Roger H. Wood, P.O. 606, Provo, Utah

\*The Rev. H. Wayne Marrs, P.O. 762, Dragerton, Utah \*The David M. Warner, 2374 Grant Avenue, Ogden, Utah

\*Mr. Charles Neal, P.O. 111, Vernal, Utah

\*Mr. Edwin Soles, 429 West 1910 South, Orem, Utah Dr. Noel Murray, 960 Sullivan Road, Ogden, Utah

#### **Alternates**

\*The Rev. Richard D. Thomson, P.O. 238, Vernal, Utah

The Rev. James T. Brown. 231 E. First South, Salt Lake City 11, Utah The Rev. Peter H. Jones. 1910 Gunderson Lane, Salt Lake City 17, Utah

Mr. C. M. Gilmour. 2650 E. 6200 South. Salt Lake City 7, Utah

Mr. Clyde Brown, 2064 W. 6075 South, Roy, Utah

\*Mr. Lyle Addy, Dragerton, Utah

### MINUTES OF THE FORTY-FOURTH SYNOD PROVINCE OF THE PACIFIC

The First Session of the Forty-Fourth Synod of the Pacific was called to order by the President, The Rt. Rev. Russell S. Hubbard, at 1:00 p.m., May 7, 1963, in the Crystal Room of the Hotel Newhouse, Salt Lake City, Utah. The Rev. Mac R. Stanley led the devotions.

On Roll Call, the Secretary certified a quorum to be present and requested one member of each delegation present a list of members present. It was later announced that every jurisdiction had representation.

The President announced the committee chairmen of Synod as follows:

Christian Education-The Rt. Rev. Ivol I. Curtis

Christian Social Relations-The Rev. Darby W. Betts

Mission-The Rt. Rev. William G. Wright

Youth Work-The Rev. Bernard Young

College Work—The Rev. Lawrence E. Carter

Urban and Rural Work—The Rev. John Yamazaki, Chairman, The Rev. George F. Tittmann

Promotion-The Rt. Rev. James F. W. Carman

Seamen's Work-Mr. Clifford Horton

Examining Chaplains—The Rev. Louis B. Keiter

The privileges of the House were extended to the Bishop of Nyasaland. Resolutions read from the floor or previously presented were referred to the Resolutions Committee.

The Rev. Richard Lintner of San Joaquin was nominated and elected Assistant Secretary of Synod.

The offerings at Synod services, on motion duly made, seconded and carried, are to be given to the Philippine Independent Church for the education of seminary students.

The report of Provincial Council was presented by the Secretary of the Province. Accepted for printing in the Journal, APPENDIX A

The Treasurer's Report was presented by Mr. John Vassie, who noted that all diocesan and missionary districts were paid in full for 1962. APPENDIX B

The Rt. Rev. Richard S. Watson and the Rev. Robert H. Cochrane welcomed Synod. Reports of Departments and Divisions of Provincial Council were presented, adopted and ordered printed in the Journal as follows:

Christian Education—The Rt. Rev. Ivol I. Curtis. APPENDIX C

Youth—The Rev. Bernard Young. APPENDIX D

Christian Social Relations—The Rev. Darby W. Betts. APPENDIX E

Under special order of business at 2:00 p.m., the Rt. Rev. Donald S. Arden, Bishop of Nyasaland, spoke to an unscheduled Joint Session on the problems and needs of the Church in Africa.

Synod reconvening, the Nominating Committee reported as follows:

PROVINCIAL COUNCIL. Three year term.

Episcopal Member

The Rt. Rev. Joseph M. Harte, Arizona The Rt. Rev. G. Richard Millard, California

Presbyter

The Rev. Richard F. Ayres, California The Rev. Robert H. Cochrane, Utah

Laymen

Mr. Jack Thatcher, Nevada Mr. Bert Larson, Idaho

Mr. James Jewell, Northern California (floor)

TRUSTEE FOR C.D.S.P.

The Rt. Rev. William G. Wright, Nevada

SYNODICAL TRUSTEES OF ST. MICHAEL'S COLLEGE

Bishop (for three year term)

The Rt. Rev. G. Richard Millard, California

Presbyter (for two year term)

The Rev. George P. Sampson, Northern California

Layman (for one year term)

Mr. Edward Colcock, Olympia

Lt. Col. Eastman, Chaplain, U.S. Army, retired, spoke of the need of a Clergy Personnel Information Service as implemented in the First Province. Referred to the House of Deputies.

The Bishop of Olympia spoke of Faith Home, Tacoma. Washington, a home for unwed mothers, and its availability to those in such need.

Continuing with Provincial Council reports, the Bishop of Nevada presented Missions urging that use be made of the expanded facilities of Town and Country Work. APPENDIX F

College Work was presented by the chairman of the department, the Rev. Lawrence E. Carter. APPENDIX  ${\sf G}$ 

College Executive Secretary, the Rev. David W. Gordon presented his report. APPENDIX H

The Promotion Department was presented by the Bishop of

Oregon. APPENDIX I

Mr. Harry Musgrove, deputy from Arizona, citing an article in The Episcopalian which maintained that clergy and a small group of professional religious persons who as members of The National Council of Churches, often made pronouncements which implied being the official position of the Episcopal Church, asked that the 44th Synod nominate to the Presiding Bishop, names of laymen who might be appointed non-professional members of the General Assembly. Tabled for reference to Provincial Council.

The Report of Seamen's Work was presented by Mr. Clifford Horton, adopted and ordered printed in the Journal. APPENDIX J

Laymen's Work report, Mr. Dale Pederson, chairman, was presented, adopted and ordered printed in the Journal, APPENDIX K The Examining Chaplains, the Rev. Dr. Louis B. Keiter, chair-

man, reported by title. APPENDIX L

Proposed Provincial College. St. Michael's report was presented by Mr. James Jewell. APPENDIX M. A motion of appreciation for the gift and work of Mr. and Mrs. Harold James of Prescott, Arizona, was carried by acclaimation and referred to the Resolutions Committee.

The Committee on Dispatch of Business reported the agenda completed and Synod adjourned until 10:00 a.m. Thursday.

#### THE FINAL BUSINESS SESSION

At 10:00 a.m., Thursday, May 9, the President called Synod into session with the Suffragan of Los Angeles leading the devotion.

The Committee on Dispatch of Business named elections as the first order of business. Due to declinations of Episcopal nominees, nominations were re-opened and the Bishop of Idaho was added to the Provincial Council nominations.

On motion of Canon Perry, duly seconded, the Bishop of Idaho, The Rt. Rev. Norman Foote as Episcopal member of Provincial Council for a three year term; for Trustee for C.D.S.P. The Rt. Rev. William G. Wright. Bishop of Nevada; and as Synodical Trustees of St. Michael's College: The Rt. Rev. G. Richard Millard, Suffragan of California for three years; The Rev. George P. Sampson of Northern California for two years: and Mr. Edward Colcock of Olympia for a one year term, were elected by acclaimation.

The Budget for Synod year 1963-64 as prepared by the Finance

Committee was presented by Mr. Vassie, Treasurer.

The Resolution of the House of Deputies concerning a Personnel Information Service was presented, moved, seconded and carried. The proviso therein the amount of \$500.00 was added to the budget. The 1963-64 Synod Budget in the amount of \$26,595.00 was then adopted. APPENDIX N

The Rev. George F. Tittmann, deputy of California, moved the

following resolution: Moved:

 THAT The Department of Missions of the VIIIth Province be reconstituted in purpose and personnel to direct its work toward the Church's World Missions both at home and abroad.

2. THAT the Department of Missions of the VIIIth Province, in cooperation with the National Council, study and report to the next meeting of Council and Synod, the matter of our entering into an Anglican Province-to-Province partnership, the possibility of strong Provincial guidance for the dioceses in "second-mile," personalized giving, and that it be authorized to secure and pay for the Province-wide services of an outstanding missionary theologian and strategist towards these and other goals; and that to these ends the sum of \$4,000.00 be given to the Department of Missions for expenses, and for distribution—particularly bearing in mind the needs of Nyasaland and Taiwan. Carried.

As the motion contained expenditures of funds of previous Synods, the above resolution was referred to Provincial Council with power to

act.

The tellers announced the result of elections for Provincial Council; The Rev. Robert H. Cochrane of Utah and Mr. James Jewell, Northern California, were elected for three year terms.

The Bishop of California invited the Synod of the Pacific to take part in the Diocesan celebration marking the completion of Grace Cathedral by holding the Forty-Sixth Annual meeting of Synod in San Francisco in 1965. Accepted by acclamation.

The Bishop of Idaho noting that St. Michael's Church, Boise, Idaho, would celebrate its Centennial in 1964, invited the Forty-Fifth Annual Synod to that city next year. Accepted by acclaimation.

Committee on Resolutions, Bishop Walters reporting, moved the

following:

WHEREAS, we have learned of the serious illness of two of our distinguished leaders of the Province, the Rt. Rev. Arthur B. Kinsolving, II, retired Bishop of Arizona, and Mrs. Georgia Newcomer,

THEREFORE BE IT RESOLVED, that we offer prayers for their recovery and send them word of our love and deep concern. Adopted.

The Synod of the Province of the Pacific, meeting in Salt Lake City, sends to our beloved Presiding Bishop, the Rt. Rev. Arthur Lichtenberger, a message of loyalty and affection, particularly at this time of special need for God's healing power. We are deeply grateful for your wise and courageous leadership and we pray that our whole church may have the benefit of your rich experience and knowledge as our chief leader, for many years to come. Carried.

WHEREAS, the Rt. Rev. Charles P. Gilson of the Missionary District of Taiwan has traveled a great distance to attend this 44th Synod of the Province of the Pacific, and he has brought to us an enlightening and inspiring message from his area of responsibility,

THEREFORE BE IT RESOLVED, that we give him our hearty thanks for the large challenge he has brought us, with our prayer for God's blessing upon his endeavors and for the success of the whole program for the extension of the Kingdom in Southeast Asia. Adopted.

WHEREAS, it has been our high privilege to have had as our guest and special speaker the Rt. Rev., the Bishop of Nyasaland, Dr. Donald S. Arden, bringing a knowledge of the crucial need of most of Africa to our Church which is now the senior partner of the Anglican Communion.

THEREFORE BE IT RESOLVED, that we lay upon our consciences the possibility of our sharing for our Church's ministry in Africa as much as five cents for every dollar which is given for the program of the Church in its present departmental and missionary needs. Adopted.

RESOLVED, that we express our thanks to Mr. and Mrs. Harold James of Prescott, Arizona, for their generous gift to make possible necessary preliminary work, looking to the building of an Episcopal College as a part of the University of the Pacific, Stockton, California, Adopted.

WHEREAS, three of the most troubled areas in the world, the Dominican Republic, Haiti, and Alabama, are particularly close to us as a part of our own national Christian responsibility,

THEREFORE BE IT RESOLVED, that our special prayers for peace, justice and mercy be offered for these jurisdictions and that we especially seek God's protection for all who may suffer, and wisdom for leaders, particularly Bishops Voegeli, Kellog and Carpenter. Adopted.

WHEREAS, the cost of living continues to rise and,

WHEREAS, the salaries of Missionary Bishops and clergy have not been raised by the National Council in the past six years and,

WHEREAS, the salaries of other clergy have been raised once or oftener in that time and,

WHEREAS, Women Workers' salaries under appointment by the National Council were raised by action of the Triennial of 1961 but are still much below comparable work in other fields,

THEREFORE BE IT RESOLVED, that the 44th Synod of the Province of the Pacific call these things to the attention of the National Council and respectfully request a complete study and adjustment upward of all salaries paid in whole or in part by the National Church funds both in the Home and Overseas fields. Adopted.

#### Resolutions received from Diocese of Northern California

WHEREAS, the 43rd Synod of the Province of the Pacific was asked to memorialize the General Convention of the Church to change Article II. Section 6, the Constitution of the Church by adding "but a Bishop, having served ten years in his jurisdiction, may be elected to another," and

WHEREAS, this proposed Resolution was referred to the Committee on Constitution and Canons for consideration prior to the 44th Synod of the Province,

THEREFORE BE IT RESOLVED, that the Convention of the Diocese of Northern California urge the said Committee of Synod and the 44th Synod of the Province to that affirmative action on this matter and to memorialize the General Convention in the manner requested. For action, see Third Joint session.

WHEREAS, the proposed Co-Educational Liberal Arts College of The Episcopal Church in the Province of the Pacific is now being incorporated as Saint Michael's College, and

WHEREAS, this Convention has previously gone on record as favoring such an educational venture,

THEREFORE BE IT RESOLVED, that the 53rd Convention of the Diocese of Northern California express its appreciation to Synod and its Committees for their diligence in this matter and that this convention commends St. Michael's College to the prayers and concern of all the members of this Diocese. Received.

BE IT RESOLVED, that the 43rd Synod memorialize the Conventions and Convocations of the several jurisdictions in the Eighth Province that they take action as to them seems appropriate to request of the National Council of the Episcopal Church a simplified form of parochial and diocesan report forms, in accordance with the action of General Convention. Adopted.

WHEREAS, our Lord has commissioned us to go into all the world and preach the gospel, teaching and baptizing, and

WHEREAS. it is His manifest will that His Church be One, and

WHEREAS, an unusual opportunity exists both for missionary expansion and for furthering the cause of church unity in the Philippines through closer cooperation with and support of the Philippine Independent Church,

THEREFORE BE IT RESOLVED, that this 44th Synod of the Province of the Pacific give thanks to God for the sacrificial life and work of Bishops and other clergy of the Philippine Independent Church, and that we urge our National Council and the 1964 General Convention to find ways and means of substantially strengthening and supporting their efforts for the extension of Christ's Kingdom in the Philippine Islands. Adopted.

BE IT RESOLVED, that the Province of the Pacific, meeting in Synod at Salt Lake City in May, 1963, memorialize the General Convention of the Protestant Episcopal Church called to meet in 1964, to eliminate the status of Missionary District for all Episcopal jurisdictions within the continental United States of America, giving existing Missionary Districts in this named area the status of Aided Dioceses, with their incumbent bishops to become their first diocesan bishops. Referred to Committee on Constitution and Canons.

WHEREAS, the Bishop of Utah and his Council have arranged so thoughtfully for our hospitality. taking care of the efficient and convenient handling of the whole Synod,

THEREFORE BE IT RESOLVED, that this Synod express to him and the good people of the Church in Utah our gratitude for their many successful efforts, mentioning especially the Rev. Robert H. Cochrane. Chairman of Arrangements, and Mrs. L. Ralph Morris, Co-chairman, for their graciousness in every way, making this one of the happiest Synods of the Province of the Pacific. Adopted by acclamation.

The Committee on Necrology reported the following long time members of Synod had finished their course in faith:

The Rt. Rev. Arthur W. Moulton, retired Bishop of Utah

The Rt. Rev. A. W. Noel Porter, retired Bishop of Northern California

The Rev. W. H. Knapp, Spokane, Washington

The Venerable J. Rockwood Jenkin, Archdeacon of Arizona for forty years

Mr. Milon James Wright, Ventura, California Miss Olive Mecham, Diocese of San Joaquin

No further Committee reports to be received, Mr. James Jewell requested the dismissal of the Provincial College Committee concerned with preliminary arrangements; the objectives having been obtained and Articles of Incorporation of St. Michael's College about to be signed. Done with grateful thanks of Synod.

The Bishop of Idaho moved the President and Secretary of

Synod be authorized to certify the minutes, carried.

Synod adjourned to Joint Session at 11:20 a.m.

#### FIRST JOINT SESSION

The First Joint Session was called to order by the President at 11:30 a.m., May 8. in the Florentine Room of the Hotel Newhouse.

The President presented the Rev. Sherman Johnson, Dean of the Church Divinity School of the Pacific, who announced the proposed building of Unit No. 1 this summer. He spoke briefly of the implementation of last year's Synod Resolution of \$1.00 per communicant by several dioceses and missionary districts; of drop in attendance in seminary registrations and of proposed curriculum changes. APPENDIX O

Mrs. B. Franklin Miller. member of the Board of Trustees of St. Margaret's House. stated that the women's training center of the west was operating at capacity and that land had been purchased for

future expansion.

The Rev. Canon C. Howard Perry, Provincial Representative on the National Council. announced the dedication of the new Episcopal Church Center: that all dioceses and missionary districts in the Province of the Pacific had paid in full their expectations for 1962: that the objective of the Children's Mite Box studies for 1964 will be India. Pakistan and Ceylon: and that our own Mrs. Harold Sorg will be presiding officer at next Triennial.

The First Joint Session adjourned at 12:40 p.m.

#### THE SECOND JOINT SESSION

The Second Joint Session met at 2:15 p.m. in the Florentine Room of the Hotel Newhouse, with two-hundred-fifty present to hear The Rt. Rev. Charles Gibson. Suffragan of Honolulu in charge of Taiwan, speak on the subject of "The Mission of the Church in the Pacific."

#### THE THIRD JOINT SESSION

The Third Joint Session met at 4:15 p.m. to consider the mission of the church. The department of Urban and Rural Work noted that the quota system does not show needs and is impersonal. Further, it noted that Education and Communication are vital concern of all

To personalize the issue a resolution will be presented recommending

expenditure of excess funds of Synod for a truck for Taiwan.

Bishop Pike spoke of the resolution of the Forty-Third Synod concerning translation of a Bishop from one diocese to another after ten years of service, as a simple memorial and does not need action by this Synod. Session adjourned.

#### THE FINAL JOINT SESSION

The Fourth and final Joint Session of the 44th Synod was called to order at 11:30 a.m., Thursday, May 9, in the Crystal Room of the Hotel Newhouse. The president announced the Organizational Meeting of Council would follow immediately on adjournment of Synod.

The report of The National Council to this Synod was presented by the Rev. C. Howard Perry, Provincial Representative; received

for printing in the Journal. APPENDIX P

The report of the General Division of Women's Work was presented by Mrs. B. Franklin Miller. Provincial Representative to the General Division; received to be printed in the Journal. APPENDIX Q

The Girls' Friendly Society Report was presented by title by

the Chairman, Mrs. Frank Potter. APPENDIX R

The 44th Synod of the Province of the Pacific adjourned after prayers at 11:50 a.m., May 9, 1963.

#### HOUSE OF DEPUTIES

The House of Deputies was called to order by the Chairman, The Rev. Mac R. Stanley, at 4:40 p.m., May 7, 1963, who opened the meeting with a prayer.

The minutes of the previous meeting, as found in the Journal of the Forty-Third Synod, held on May 2, 1963 at Sacramento, Cali-

fornia, were approved.

Under unfinished business, note was made of question raised by a delegate of last year's Synod, concerning the need for a continuing or rotation system of election of deputies, was born out by his not being present as a delegate this year. Programs for special interest groups suggested last year resulted in our varied program of 1963 Synod.

The President of Synod in correspondence with the President of the House of Deputies, stated that manner of election or appointment to Synod is the decision of the respective dioceses and missionary

districts.

A motion duly made and seconded to the intent that dioceses and missionary districts give thought to a selective rotating election of deputies, carried 54-21.

A resolution to the House of Deputies proposing a study committee concerned with Personnel Information Service, be formed and

report back, had amendments and substitutes offered.

A resolution that a Personnel Information Service modeled after the experience of the First Province, be created now and that the Forty-Fourth Synod be requested to allocate \$500.00 for its expenses during the first year, carried, and referred to the Committee on Resolutions.

A motion was made and seconded that all changes in motions and resolutions be typed and then submitted, carried.

Meeting adjourned at 5:15 p.m.

#### EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

President

Mrs. Alexander Lowe (1965), 10434 Lorenzo Place, Los Angeles 64, California

Vice Presidents

First-Mrs. Robert Pence (1964). 515 W. Bethany Home Road, Phoenix, Arizona

Second-Mrs. Warner A. Paul (1965), 11510 Exeter Ave., N.E., Seattle 55, Washington

Third—Mrs. R. F. Goranson (1966), 229 S. 13th Ave., Pocatello, Idaho

Secretary-Treasurer

Mrs. R. G. Airev. 228 E. Empire. Spokane 22. Washington

Corresponding Secretary

Mrs. Robert N. Miller. 2741 26th Ave., Sacramento 20, California Nominating Committee

Chairman—Mrs. Edward S. Thompson (1964), 1439 Wembley Road, San Marino, California

Mrs. H. R. Davidson (1965), 1625 East 9th St., The Dalles, Oregon Mrs. Harry B. Moore (1966). 3530 N.E. Glisan, Portland 13, Oregon

Representative on General Division of Women's Work

Mrs. B. Franklin Miller, 7700 Crest Drive N.E., Seattle 15, Washington

Special Members, Provincial Executive Board

Provincial President, Church Periodical Club:

Mrs. James E. Tyrer, 9209 View Ave., N.W., Seattle 7, Washington

Provincial President, Daughters of the King:

Mrs. Carl Morse, 979 Rosewood Drive, San Mateo, California

Newsletter, Eighth Province, Editor:

Mrs. Harold W. Moore, 520 Cooper Ave., Yuba City, California

Member of the National Council

Mrs. John R. Newcomer, 324 Willetta St., Phoenix, Arizona

Members-At-Large, General Division of Women's Work

Mrs. Harold Sorg. 20 Arcade Lane, Berkeley 8, California Mrs. John Moulton, East 2513 Joseph Ave., Spokane, Washington

National Vice-President, Girls' Friendly Society

Mrs. Frank Potter, 4819 Freida Drive, Los Angeles 65, California

GFS Project 2000, Province VIII Chairman

Mrs. Don Denning, 624 Congress St., Bend, Oregon

Associate Members of Provincial Council

Ex-Officio-Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles 64. California

Ex-Officio-Mrs. B. Franklin Miller. 7700 Crest Drive N.E., Seattle 15, Washington

Mrs. L. Ralph Morris (1964), 12808 Du Pont Road, Sebastopol. California

Mrs. Don Denning 1965), 624 Congress St., Bend, Oregon

Mrs. Robert N. Miller (1966), 2741 26th Ave., Sacramento 20, California

#### Diocesan and District Presidents

#### MISSIONARY DISTRICT OF ALASKA:

Mrs. Allan Dorman, Ketchikan, Alaska

#### DIOCESE OF ARIZONA:

Mrs. Robert E. Pence (Margaret), 515 W. Bethany Home Road, Phoenix 13, Arizona

#### DIOCESE OF CALIFORNIA:

Mrs. Keene Haldeman (Helen), 40 Santa Paula Ave., San Francisco 27, California

#### MISSIONARY DISTRICT OF EASTERN OREGON:

Mrs. T. S. Wyers (Lucille), P.O. Box 417, Hood River, Oregon

#### MISSIONARY DISTRICT OF HONOLULU:

Mrs. Thomas T. Brodhead, 1936 Makiki Heights Drive, Honolulu 14, Hawaii

#### MISSIONARY DISTRICT OF IDAHO:

Mrs. R. F. Goranson (Lucille), 229 S. 13th Ave., Pocatello, Idaho

#### DIOCESE OF LOS ANGELES:

Mrs. Edward S. Thompson, 1439 Wembley Road, San Marino, California (1963)

Mrs. James K. Friedrick (Elaine), 4151 Longridge Ave., Sherman Oaks, California (January 1964)

#### MISSIONARY DISTRICT OF NEVADA:

Mrs. Dudley Zoller (Edsil), 1704 E. McWilliams Ave., Las Vegas, Nevada

#### DIOCESE OF NORTHERN CALIFORNIA:

Mrs. Robert N. Miller (Peggy), 2741 26th Ave., Sacramento 20, California

#### DIOCESE OF OLYMPIA:

Mrs. H. Howard Hamlin (Laura), 1551 Tenth Ave. East, Seattle 2, Washington

#### DIOCESE OF OREGON:

Mrs. Harry B. Moore (Marie), 3530 N.E. Glisan, Portland 13, Oregon

#### DIOCESE OF SAN JOAQUIN:

Mrs. William Lyles (Elizabeth), Box 83, Avenal, California

#### MISSIONARY DISTRICT OF SPOKANE:

Mrs. John Edgar (Leone) (South 4319 Pittsburg, Spokane 34, Washington

#### MISSIONARY DISTRICT OF UTAH:

Mrs. James W. Beliss, Jr., 1750 Hubbard Ave., Salt Lake City 8. Utah

#### TAIWAN, FORMOSA AND PHILIPPINE ISLANDS:

Address the Bishop's Office

# FORTY-FIRST ANNUAL MEETING EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC Newhouse Hotel, Salt Lake City, Utah

#### MAY 7, 1963

The meeting was called to order in the Ballroom by the President, Mrs. Alexander Lowe.

Opening prayers were given by Mrs. William Lyles, Diocese of San Joaquin.

Mrs. L. Ralph Morris, District of Utah, extended a warm welcome to all delegates and visitors and brought greetings from the Episcopal Churchwomen of her district.

Roll call by the Secretary showed all Districts and Dioceses represented except Alaska and Honolulu. Fifty-eight delegates, four alternates, members of the Provincial Board and many visitors were present.

Mrs. Lowe presented her President's Message.

It was moved, seconded and carried to dispense with the minutes of the 1962 Provincial Annual Meeting, printed in the Journal.

The report of the Treasurer was printed and placed on file (Supplement No. 1). In giving the report, Mrs. Airey directed attention to the unexpended balance of \$923.53 and recommended that any monies unexpended during any fiscal year be put into the contingency fund to be used where needed, at the discretion of a committee composed of the Provincial President, Provincial Representative and Treasurer. It was moved, seconded and carried.

The proposed budget was presented and explained by Mrs. Edward S. Thompson and action postponed until final session (Supple-

ment No. 2)

Mrs. Thompson also reported for the Committee on Revision of the By-Laws regarding proposed changes, retaining the thought but improving the clarity. It's adoption was moved, seconded and carried. (Supplement No. 3)

Mrs. Robert N. Miller reported for the Nominating Committee and presented the following slate, to be voted upon at final session:

Third Vice-President, Mrs. R. F. Goranson

Nominating Committee Member, Mrs. Harry B. Moore

Associate Member of Provincial Council, Mrs. Robert N. Miller

Secretary-Treasurer, Mrs. R. G. Airev

Mrs. B. Franklin Miller. Eighth Province Representative to the General Division of Women's Work, reported the concern of the General Division and women all over the world in the "Changing Role of Women in the World." She said that the second meeting of the General Division of Women's Work and of Laymen's Work would be held with the topic of "Church and the World." She was pleased at finding the United Church Women. nationally and locally, doing the same thinking; that is that men and women must work and plan together to accomplish the "Mission of the Church."

Upon request, she reported briefly regarding the United Thank Offering. She spoke of it as a two-parted sacrament, the inward, spiritual part and the outward part, carrying through; and admonished us to remember to think about our thankfulness, for too often we put the emphasis on getting more money and how we use it. She also added that whereas UTO has been in the past giving \$1,200,000 to General Convention for it's national budget, it has been proposed that this amount now be cut in half, giving \$300,000 the first year, \$200,000 the second and \$100,000 the third. This will be recommended at the coming Triennial meeting in St. Louis, Mo. The reason for this being that the women of the General Division feel strongly that more of their money should be going towards the advanced work of the Church in this changing world.

Mrs. Harold Sorg, Member-at-Large on the General Division, spoke about the grant made at the last Triennial for regional conferences on "Church and Race." The first was held in the South and quietly done with those participating speaking the truth and sharing a great experience. Philadelphia and Chicago conferences have been held and San Francisco the one most recent with seven western dioceses taking part. More men than women attended, about equal black and white. One Negro said, "I don't care if you like me or not, but I want a job, education for my children and equal opportunities." It was kept to the Negro problem and did not include the other minorities. One finding of the group was that first must come justice and then reconciliation. Humanists and politicians are facing up to it but we as the Church are not; we have small concerned groups but it is spotty.

Mrs. John Moulton, Member-at-Large to the General Division, told of preliminary plans for the next Triennial. She said that the purpose of the 1964 Triennial to be held in St. Louis, Missouri, October 11 to October 20 is "To help the women of the Church RECOGNIZE how God is working in His changing world of today; UNDERSTAND the roles and opportunities of women in Church and Society; learn to RESPOND to the demands which God is placing upon us."

The entire Triennial program will be directed to this purpose. She also announced that Mrs. Robert Durham will be assistant presiding officer and Mrs. Harold Sorg will be presiding officer.

Mrs. Frank Potter, National Vice-President of Girls' Friendly Society, spoke briefly about GFS and its "Project 2000." She said that it was more difficult to be a Christian than just a good citizen. She said that the flexible program of the worldwide fellowship of GFS was a real boon to the problems of girls in the community.

An offering of \$89.28 was presented and it was moved, seconded and carried that it be given to Mrs. Don Denning for use in GFS Project 2000.

It was moved, seconded and carried that special offering be made at the final session and given to the Bishop of Nyasaland, The Rt. Rev. Donald S. Arden, for help in carrying on his work.

A closing benediction was given by Mrs. Lowe.

#### MAY 9, 1963

Following the meditations, the meeting was called to order in the Florentine Room by the President. On behalf of all of those who had come to the Annual Meeting, she thanked the many men and women who had done so much to make this an inspirational and educational Synod. For the many kindnesses and warm fellowship promoted by our hosts, too much could not be said.

The special offering for the work of the Bishop of Nyasaland was presented totaling \$121.10.

Mrs. Lowe introduced The Rev. David Trimble of Prescott, Arizona. who spoke about the Episcopal University being proposed in this Province. It would have a Christian and church background; be co-educational and in the center of the Province. To establish this on our own it would cost some place between \$5,000,000 and \$20,000,000.

Mr. James E. Jewell. an outstanding layman of Northern California then told about plans for St. Michael's College to be created within the campus of the University of the Pacific at Stockton, a Methodist institution. They will build for us dormitories and a food service building out of federal funds. It will be owned lock, stock and barrel by the Synod, our college. He asked the Episcopal Churchwomen to consider some minor but significant gift to tie us more closely to the college and suggested a seal.

In answer to several questions he added that St. Michael's will be a Provincial institution. The Synod will not be responsible for the construction or maintenance of same. It will be a fully accredited school the day it opens. The standards will be the equal of any of the colleges in the west and the students would be permitted to take some courses in nearby colleges.

The slate of nominees as presented at opening session were elected by a unanimous ballot.

It was moved, seconded and carried that the budget as presented at the opening session be adopted.

Mrs. Lowe read some of the Resolutions from Synod as a matter of interest and announced that copies of major speeches of Synod will be mimeo'd and copies sent to all Provincial Board Members.

The newly elected officers were installed by the Rt. Rev. James W. F. Carman, D.D.

Bishop Carman gave us the news that a recommendation passed by Synod gave their unexpended balance of \$4000 to the Bishop of Nyasaland. He then gave us his benediction and we adjourned to the Closing Joint Session.

Respectfully submitted,

Mrs. R. G. Airey, Secretary

#### SUPPLEMENT NO. 1

#### TREASURER'S REPORT MAY 1, 1962 to APRIL 30, 1963

RECEIPTS:	
Balance on hand (in checking account)\$2,256.74	
Offering	
Fair Share 1962 300.00	
Fair Share 1963	
Refund (Marion Miller)140.00	
TOTAL RECEIPTS	\$4,986.83
DISBURSEMENTS:	
Communication (postage, printing, toll calls)	
Provincial President\$ 25.21	
Provincial Secretary-Treasurer 21.62	
Provincial Corresponding Secretary 15.40	
Provincial Journal	
	\$ 121.26
Operating Expense (travel and associated expense)	
Provincial President\$ 290.96	
Provincial Representative	
Provincial Secretary-Treasurer 141.00	
Unbudgeted Travel Expense	
	\$1,090.54
Other Expense:	
Jewelcraft medallions, chain, die 189.23	
Synod Program Speaker 67.18	
Offering 90.09	
Savings for Triennial	
Fall Board Meeting Expense 5.00	
	\$ 651.50
TOTAL DISBURSEMENTS	\$1,863.30
BALANCE	\$3,123.53
SAVINGS ACCOUNT for Triennial Travel\$ 308.43	
Transfer from Checking Account 300.00	
Interest	
\$611.05	

#### SUPPLEMENT NO. 2

#### ANNUAL BUDGET FOR EPISCOPAL CHURCHWOMEN

#### May 1, 1963 - April 30, 1964

INCOME from Fair Share assignments.....\$2,200.00

#### EXPENDITURES

	CATIONS (Postage, toll calls, printing, mimeogra President	phing) 65.00
Provincial	Secretary-Treasurer	25.00
Provincial	Corresponding Secretary	20.00
Provincial	Representative (GDWW)	20.00
Chairman	of Nominating Committee	10.00
Chairman	of Program for Synod	100.00
Provincial	JOURNAL, printing	75.00
Provincial	By-Laws, printing	50.00

\$ 365.00

#### OPERATING EXPENSE (Travel, room and board, and associated expense)

Provincial Representative, GDWW	
Seabury House, 2 meetings	\$ 60.00
Synod—Salt Lake City	145.00
Fall Board Meeting-San Francisco	120.00
Provincial President	
Synod—Salt Lake City	135.00
Fall Board Meeting-San Francisco	60,00
Other trips within Province	450.00
Program Chairman (1st Vice President)	
Synod—Salt Lake City	130.00
Fall Board Meeting—San Francisco	110.00
Nominating Committee Chairman	
Synod	
Fall Board Meeting	
Secretary-Treasurer	
Synod	100.00
Fall Board Meeting	100.00
Synod and Fall Board Meeting	
Transcripts, speakers' fees and expenses	100.00
Triennial Travel Fund, Provincial President	
and Provincial Representative, GDWW	300.00
Contingencies	25.00

1,835.00

\$2,200.00

#### SUPPLEMENT NO. 3

#### CHANGES IN BY-LAWS

III Make present article Section 1.

In line 9, after ". . . residence within the Province, ADD "the corresponding secretary appointed by the president." ADD Section 2. "A member of the Provincial Board who is unable to attend a Board meeting may send a substitute with voice but without vote, provided that prior consent of the Provincial President has been obtained."

V Section 1. Delete "organization" (line 1 and line 2), ADD "association."

also in

VIII Section 3.

V Sections 3. Delete "seat," ADD "voice" (line 2) and 4. Delete "seat and," ADD "and vote" (line 3)

VI Section 2(a) ADD "consecutive" after "two" (line 2)
(b) ADD "consecutive" after "two" (line 3)

Section 4. ADD "the Triennial Meeting."

Section 5. ADD "This corresponding secretary shall be a member of the Provincial Board."

Section 6. Sentence beginning "The Nominating Committee . . ." was omitted in 1960 amendment. ADD "The Nominating Committee shall recommend to the Executive Committee the names of persons to fill such vacancies."

VIII Section 1. Delete "membership." ADD "voice and vote" (line 4).

X Section 2. Delete whole section. Amendment voted at Annual Meeting in May, 1962.

#### Appendix A

## THE PROVINCIAL COUNCIL Synodical Year 1962-63

The three meetings of Council provided for in the Ordinances were held during the Synodical Year.

The ORGANIZATIONAL MEETING was held on call of the President of Synod at the Sacramento Inn, Sacramento, California at 8:30 a.m. May 3, 1962. The President announced his department and committee chairmen appointments as they appear on page 4 of the Journal of The 43rd Synod.

The date of The 44th Synod was set as May 7, 8 and 9 and the theme for that Synod as discussed was "The Mission of The Church in the Pacific."

The STATED MEETING was held in the Faculty Room of The Church Divinity School of the Pacific on October 17, 1962. There were 18 members and 3 visitors present. A proposed tentative budget of Synod for 1963-64 in the amount of \$26,095.00 was referred to the Annual Meeting of Council in May for action.

Department and Division reports were received from College Work, Provincial Representative, Annual Division of Women's Work, Laymen's Division, House of Deputies Missions and the special Provincial College Committee.

Bishop Wright accepted responsibility for the program of the Synod at Salt Lake City.

The ANNUAL MEETING was called to order by the President in the Water Room, Newhouse Hotel, Salt Lake City at 10 a.m. May 7, 1963. Twenty-three members and two visitors were present.

Reports of six departments, Missions, Christian Social Relations, College Work. Promotion and Christian Education were received by title for presentation to Synod. A grant of \$600.00 from 1962-63 unexpended balances for new work by the Commission on Seamen's Work was made. The Chairman of Laymen's Work, presented his report and in the discussion it was brought out that motivation and committment are vital, things are being done now and of these we need to be aware.

Respectfully submitted,

Victor R. Hatfield, Secretary

#### Appendix B

# THE PROVINCE OF THE PACIFIC (8th) TREASURER'S REPORT OF CASH RECEIPTS AND DISBURSEMENTS For the Fiscal Year ended April 30, 1963

1962-63 Bu		
\$25,820.00	Estimated available funds	
	CASH RECEIPTS	
From Dioc	eses and Missionary Districts, Asseessments (In Full)	
1962-63	Asseessments (In Full)	\$25,820.00
From other		000.07
Enissen	Collectionsal Churchwomen towards Journal Expense	
Domest	ic and Foreign Missionary Society, N.Y. for Stipend	39.03
of the	he Rev. Mr. Gordon. May to April	4,000.00
For tra	ne Rev. Mr. Gordon, May to Aprilvel expense of the Rev. Mr. Gordon	1,050.00
Unexpe	nded portion of 1961-62 Budgeted item for Dept. of	
Chri	stian Education and Youth Division, disbursed in April,	
1962	to Bishop Hubbard, Chairman, and refunded by him	415.11
\$25,820.00	Total Receipts	\$31,677.95
	DISBURSEMENTS	
Detail of I	Budget Secretary's Office	\$ 500.00
\$ 500.00 300.00	Treasurer's Office.	300.00
500.00	Synod Expense	
600.00	Journal Expense	456.31
7,820.00	Department of College Work	7,820.00
3,100.00	Department of Christian Education and Youth Division	
150.00	Department of Missions and Rural Work	None
100.00 350.00	Department of Publicity and Promotion	300.00
1,050.00	Council Travel Expense, Stated Meeting	844.09
600.00	Committee on Laymen's Work	600.00
350.00	Department of Christian Social Relations	None
700.00	Expense for Prov. Repr. of Episcopal Churchwomen	700.00
5,000.00	Church Divinity School of the Pacific	5,000.00
2,000.00	St. Margaret's House	
250.00 500.00	Stationery, Postage, Auditing Travel, Provincial Officers to Synod	239.08
250.00	Examining Chaplains' Expense.	
500.00	Girls' Friendly Society	500.00
500.00	Travel Expense of Speakers at Synod	450.00
500.00	Town and Country	
200.00	Contingency Fund	None
\$25,820.00	Disbursements of Budgeted Items	\$22,469.09
	The Most Rev. Leonard J. Beecher, Archbishop of	222.01
	East Africa, Synod Collections.	
	The Rev. Mr. Gordon's Stipend, 5/1/62-4/30/63	
	The Rev. Mr. Gordon's Travel Expense, 5/1/62-4/30/63	
	Total Disbursements	\$27,852.90
	Cash Receipts in excess of Disbursements	
	Cash on Deposit in Bank April 30, 1962	
	Cash on Deposit in Bank April 30, 1963	

Respectfully Submitted, John Vassie, Treasurer

#### Appendix C

#### DEPARTMENT OF CHRISTIAN EDUCATION

This past year was a year of transition for the Department of Christian Education of the Eighth Province. At the close of Synod in Sacramento, Bishop Hubbard, the new President, appointed a new Chairman for the Department. No changes in program have been made so far, and the new Chairman has tried to follow Bishop Hubbard's policy concerning grants from the budget allowance for Christian Education.

The program which was carried on in the Province in 1962-63 was planned and directed by the capable leaders of the Diocese of Olympia, in the north, and the Diocese of California, in the south. Several of the Leadership Conferences were called conferences of the Province, by courtesy. The courtesy cost, however, because the budget was tapped for scholarships. Leaders from all parts of the Province benefited. At least the same amount will be needed in 1963-64, because the Province will take more initiative, not less, as time goes on.

From October 14 to 20, 1962, a Leadership Skills Conference, Phase II. was held at St. Andrew's House, Union, Washington, on the Hood Canal. Mrs. Carroll Young, Director of Christian Education in the Diocese of Olympia, was the Chairman.

In the middle of November. 1962, a Leadership Skills Institute, Phase I, was held in Healdsburg. California, under the Chairmanship of the Rev. Trevor A. Hoy.

January 17-24. 1963. a Leadership Institute, Phase II, was held in Healdsburg, under the chairmanship of Miss Margot Fletcher.

February 17-12, at the Pilgrim Firs Conference Center, Port Orchard, Washington, a Leadership Skills Institute, Phase I, was held under the chairmanship of the Rev. Kenneth Allen, Jr.

Another Leadership Skills Conference is planned for Healdsburg, in June, 1963, with the Rev. John Wyatt as Chairman. The Province is giving travel aid to four delegates from Hawaii.

It is the present feeling of the Chairman, until directed otherwise by his committee (which is made up of the Directors of Christian Education of the Dioceses and Missionary Districts), that the Province can make its greatest contribution by sponsoring Leadership Training Conferences and giving financial aid to leaders from areas which cannot provide all expenses.

The Province, according to this theory, should not duplicate work which could be done within the Diocese or Missionary District. but should be a coordinating agency, and give financial help where needed most, as long as the funds hold out.

The Rt. Rev. Ivol Ira Curtis, Chairman

#### Appendix D

#### DIVISION OF YOUTH

Rt. Rev. Sir and Members of Synod:

I understand it is customary to submit a written report for publication and to inject some oral comment about activities of my particular charge which is that of the Youth Division.

Since my association with this Division within the Province structure is of relatively recent date, I must report that absence of any program so far precludes a written report at this time.

I do want to advise my colleagues of the status of my position, what has transpired in terms of preparation and what plans I have for establishing a concrete program of Training for Mission in the

area of our Province young people.

I received notice of my appointment as Chairman of Diocesan Youth Advisors of the Province in December, but before calling a meeting of Advisors, it seemed wise to the Chairman of the Department of Christian Education, Bishop Curtis, and myself, that I first attend the annual meeting of the National Department of Christian Education in St. Louis in February. While attending that meeting, I was appointed to the National Council Youth Advisory Committee which held its annual meeting at Seabury House in March. At each of these conferences. I had the opportunity to meet and discuss program with youth advisors from several other Provinces as well as to consult with The Rev. Richard Harbour, Executive Director, and other staff personnel of the National Council Division of Youth.

Since this Synod was scheduled to follow not long after the other meetings, Bishop Curtis and I planned to use this occasion for

discussing a future meeting.

It is my fervent hope that the Province Youth Division may give direction and material help to Diocesan Youth work programs, which can encourage our young people to participate more fully and effectively in the life and mission of the Church.

Taken from our conclusions at Greenwich, we see our need as that of more closely relating our young people into the total life of

the Christian Community both gathered and scattered.

We must help our youth to experience an awareness that by participating in the mission in their immediate environment wherever that may be—in the schoolroom, at the corner soda fountain. in their homes, in the back seat of a car on a double date, or at an EYC meeting—they have a share and are a part of Christ's Mission

throughout the world.

Seldom do we realize that young people are eager for personal involvement in an identification with the total community and I firmly believe that it is our responsibility as a Province Division to help Diocesan Youth leaders to structure their programs along the lines of helping our young people to interject their perspective, to help them interpret what they see in the world, to help them realize their involvement in the gathered church and to urge them to respond in the world to God's action in their lives.

I hope that we may bring together our Diocesan Youth Advisors

at some central location in the very near future and that we can initiate a Leadership Training Program that may be meaningful in terms of a coordinated projection into our local areas.

There is a leaning towards Annual National Study Programs for youth leaders as a possible substitute, or additive to triennial youth conferences, and discussions have begun on proposals to hold regional study conferences in an effort to bring more young people into contact with competent and perhaps more widely recognized leaders in various fields of Christian Education. These regional proposals are of more particular interest to our VIII Province because of the expense of sending representatives to the more populated Eastern seaboard.

I hope we can look toward the establishment of some such study conferences in depth on the West Coast and this particular concern will be among those areas of discussion for a meeting of our Diocesan Youth Advisors.

It is with a great amount of humility that I accept the call to serve the Province in this capacity and I hope I may have your continued prayers for God's strength and wisdom to fulfill this mission in our Lord's love and concern for Youth.

Respectfully submitted, Bernard F. Young

#### Appendix E

#### REPORT OF DEPARTMENT OF CHRISTIAN SOCIAL RELATIONS

The findings of the diocesan delegates to the recent Western Regional Conference of Church and Race held under the auspices of the Department of Christian Social Relations of the National Council. The findings are those of the delegations and not necessarily those of the dioceses and missionary districts represented at the conference.

#### Los Angeles

We believe that Diocese must provide inter-racial experience for all its members as necessary for Christian living in our day.

We plan to reconvene within several weeks and make a number of concrete recommendations to the Executive Council.

#### California

We recognize our ignorance of much that is occurring on local and Diocesan level already, and that in the time available we cannot begin to chart any significant action. We see ourselves as a nucleus of concerned people prepared to advise already constituted divisions or authorities in the light of this meaningful conference and plan to reconvene shortly. We are hopeful new Diocesan program structure will expedite action. Immediate effort was made to obtain Negro counsellors and students for summer conferences.

#### San Joaquin

MEETING WITH NORTHERN CALIFORNIA DELEGATES

1. The Diocese should abolish segregation in all its activities.

2. The Diocese should establish organization concerned with intergroup relationships.

3. Parishes should follow this lead.

4. Diocesand organization to provide major resources for developing program.

Oregon

Diocese must state a firm policy in this matter. Recommended steps:

1. Press releases in the Oregon Churchman.

2. Press releases in newspapers.

- 3. Reports at clergy conferences, family conferences and diocesan meetings.
- 4. Encourage, through diocesan leaders, the theme of Christian Education in brotherhood.
- 5. Find out who are good leaders of minority groups in the area and utilize them for (a) information on local problems and (b) advice on ways to proceed.

6. Find out what problems (dormant or active) do exist in the

community.

7. Make a positive clear statement to Diocesan on integration for schools and institutions.

#### **Olympia**

We recommend that:

- Delegations here be established as continuing group to meet on return.
- Establish liason with Spokane for joint work on state wide matters. i.e. legislation.

3. Get public notice through news releases to papers and through reports of conferences to appear in *Olympia Churchman*.

4. Put articles in *Olympia Churchman* telling of presence and distribution of minority groups in Diocese.

5. Use Convocation structure to reach parishes.

6. Use other means of education, e.g. program at family summer camps, one day Diocesan conferences, clergy conferences, race relations, speakers bureau, etc.

Spokane

1. Take part in district social relations work.

2. Identify local problems using existing organizations to take action.

3. Make human relations part of total education program.

#### **COLORADO**

1. Report back home on this conference.

2. Get this theme into Bishop's speech at Convention.

3. Undertake F.E.P.C. approach to other areas.

- 4. Train people for Human Relations work.
- 5. Commend E.C.W. for past work and pray for continuing support of such programs as this.
- 6. Continue local studies.

7. Publish two-way pledge.

Respectfully submitted,

The Rev. Darby Betts, Chairman

#### Appendix F

#### THE DEPARTMENT OF MISSIONS AND RURAL WORK

Your Committee reports that the program of this Synod is an attempt to increase our understanding and heighten our committment to the Mission of the Church. We hope that through new understanding of the wholeness of the mission we shall be better enabled to get about the business of sufficiently implemented missions to bring Christ in a significant way to the whole of the Pacific area.

We would call your attention to a significant change in what most of us know as the Town and Country Training Program. This program was set up initially for the purpose of initiating Seminarians, through a summer of field work under supervision, to the work of

the Church in small towns and rural areas.

With the advent of our understanding (as a Church) that the inner city is a mission field which needs a special ministry, understanding and techniques, there began to be indications that a field training program something like the program which had been developed by and for Town and Country would be necessary as a means of training Seminarians.

This, of course, looked at first as though it called for a complete duplication of the Town and Country program to do a slightly different job. Fortunately, there were those in the Church who felt these two programs could be combined and certain pilot experiments were initiated to do so. We are happy to report that the Eighth Province contributed significantly to the program which has emerged.

The new and combined Training Program is called the Parish Training Program and the Western Section is set up to serve the Eighth Province. It is a summer program of field work for Seminarians in all phases of the Ministry under Supervisors who have been trained by the staff of the Parish Training Program. No Seminarian is assigned to a field whose Rector, Vicar or Superintendent has not

had Supervisor's training.

Just a word about the Staff. The Very Rev. William B. Spofford, Jr., of Boise: The Very Rev. Wesley Frensdorff of Salt Lake City and the Rev. J. Robert Nicholas of Henderson have the primary responsibility and you will recognize that all three have a long and significant background in the summer training of Seminarians. Closely associated —mostly because of personal interest—are the Bishop of Idaho, formerly Director of the National Town and Country Training Center at Roanridge. Missouri, and the Bishop of Nevada, former Director of the Home Department of the National Council.

We have had the temerity to bring you this report because some of the jurisdictions have never used the Town and Country Training Program on the basis that there was no "rural work" in these dioceses and we think it important that we all know this is now a whole training for all facets of the Ministry in rural, small town, suburban.

inner city and institutional ministries.

We commend the program for wider and more effective use in all the jurisdictions of the Province.

#### Appendix G

#### THE DEPARTMENT OF COLLEGE WORK

Once again I have the privilege of presenting to Synod the annual report of The Department of College Work. It is a pleasure for me to begin this report by announcing that we are asking for no increase in our budget for the next fiscal year. A bit later in the agenda the Rev. David Gordon, our tireless Provincial College Work Secretary, will give you the details of a busy year in the Eighth Province not only in terms of his activities but, also, in terms of progress in all areas of the province in the college and university ministry.

The role of your chairman of the Department of College Work seems to me to be one of interpreting the current thinking and philosophy of the Church's mission to the institutions of higher learning. As the Church must constantly restate it's theology in relevant language to each age, so we who are concerned with the university ministry must constantly re-examine our aims and restate them in

existential terms.

Last year I presented to you what I hoped fondly was a realistic view of the direction we should examine in our various Dioceses and Districts. I laid before you the proposition that the Church's funds for college work could not keep pace with the development of colleges and universities in our province. Because of this I suggested that, in considering our budgets, we should re-examine them and allocate monies where they would be most effective. I suggested that the best way to do this was to concentrate our efforts to those institutions which offered the greatest opportunity, i.e., the major universities, the residential four-year colleges and the professional schools of front rank importance like Cal Tech.

I am happy to see that some of this thinking has been incorporated in a number of the Dioceses and Districts of our province. It is also interesting that the National Commission of University and College Work has gone much further than this in their re-thinking the Church's approach to what the former presiding Bishop, Henry Knox Sherrill once called the most important missionary area we

have.

At their most recent meeting in Radner, Pa., the National Commission decided on the following priority system in making loans and grants for new and ongoing college work programs:

- First preference is to be given to graduate and professional schools.
- 2. To institutions of academic excellence.
- 3. To institutions with a sense of responsibility to the public, i.e., that the institution has concern for the town or city in which it is located.
- 4. The influence of the institution on higher education.
- 5. The contribution the institution makes regionally, i.e., Oregon State makes such a contribution through its schools of forestry and agriculture.
- 6. Size and spirit of the institution.

7. The readiness on the part of the Diocese or District to cooperate and work with other Christians exclusive, of course, of the pastoral and sacramental ministry.

Here, if you will, is the future focus and scope of the Church's Ministry to colleges and universities. And you may ask the question, "Why?"

When college work started in the twenties, the emphasis was pretty much on undergraduate work. If men and women on the graduate, faculty or administrative levels of the college became converts to Christ through the efforts of the chaplain that was sort of a divine fringe benefit. These clergy who first conceived on a college ministry are owned a great debt of gratitude. Theirs was not only the campus ministry but, also, to begin to educate the Church generally about the need and opportunity for a ministry to undergraduates. They were the ones who gave the Church Society for College Work it's start and, incidentally, the real beginning of an active Division of College in Work in the National Council.

From that day to this, the National Division of College Work and the wholly independent Church Society for College Work have gained both knowledge and insight in the developing patterns in the universities and colleges throughout our land. I would like to emphasize the point that this is firsthand knowledge. So when they point new directions for us, who can only see from our regional perspectives, it is important that we consider seriously our future mission to the colleges and universities in these terms. Not because it is The National Council or the high powered board of the Church Society, but because these men and women have come to inescapable conclusions as the result of their combined understanding of the university scene and their commitment as Christians.

Also I having seen both groups of people in action know that they have a spirit of adventure and experiment which is sometimes only dimly seen in other areas of our Church life. They aren't afraid to try new approaches and new fields of missionary endeavor. For example, the Church Society today is wholly involved in new and experimental approaches—some of which having been tried are now successfully used by Diocese and Districts while others being found lacking have been dropped. I am referring to the specialized programs that have been developed in medical schools, law schools, the graduate student and faculty ministry; others would include the faculty summer schools, faculty scholarships for graduate work in

theology, etc.

And as the years have passed and the Church has gained from the experience of testing and trying, we find today that the real concern the Church has has now a multi-pronged focus—undergraduates, graduate students and faculty and administration. The total institution is now our mission field—not just the undergraduate students.

In closing, I would like to quote the Rev. Jones B. Shannon who

writes in the May issue of the Church Review as follows:

"We need to expand and vary the things which we are already doing. We need to hold summer conferences for college clergy which are led by able faculty in which the chaplains will be helped to understand more of faculty points of view. Next we might try to encourage Bishops, and others responsible, to change the job descriptions of our present full-time and part-time college chaplains, so that they would be asked and encouraged to spend half of their time with faculty members. This would mean giving up some of the work which is now being done by the chaplain—in order that the ministry on a campus be expanded from that of one man, to a ministry of many in their lives and work. In a few years the results might be astounding.

In order to work responsibly in colleges and universities today, a major emphasis on the laity is essential. The faculty is the back-

bone of any academic institution.

A ministry which encourages and supports their ministry is essential. What a faculty member is and believes makes a profound

impression on the students whom he teaches.

The chaplains need to be freed to work where it matters most. This can only be done if those outside the college community, but who are members of the Church realize that the mission on the campus must be broad enough to include faculty and staff as well as students. And, on the campuses where there are no chaplains, to know that God is providing a Christian ministry through the lives of all the Christians who are there ministering to each other—faculty, graduate students and undergraduates."

I can only add that we are pretty far from this concept yet. Our job as members of Synod is not only to help promote the idea and the action of expanding our college work programs. More important is our job as concerned Christians of seeing that the right kind and quality of college work is done at the institutions of higher learning where the thoughts and activities of the total academic institution will shape the future of our country and our Church.

E. Lawrence Carter Chairman

#### Appendix H

### DEPARTMENT OF COLLEGE WORK EXECUTIVE SECRETARY'S REPORT

At the February meeting of the National Council, the name of the Division of College Work was changed to "The College and University Division." The Rev. Philip T. Zabriskie. Executive Secretary of the Division, explained the reasons for the change in a memorandum to members of the National Commission on College Work, last month. The term "College Work" stood for the ministry of the Church within colleges and universities. This "campus ministry" has been and will continue to be a most important part of the Church's Mission. The Division will continue to develop and expand and deepen this ministry insofar as time and money and manpower will allow.

But since the Church cares not only for people within the campus, but also for their work, it seems in order that the Division seek to keep informed on matters of higher education and to give some leadership to the Church as a whole. In other words the change in title indicates a wider understanding of the responsibilities of the Division, as well as a gradual growth of the Church's understanding of its mission in the world.

Goals outlined for the next triennium at last month's meeting of the National Commission included (1) a major effort to increase our understanding of the University itself—its problems, frustrations, strengths and weaknesses—as it seeks to fulfill its special task; (2) a continuing expansion and improvement of "campus ministries"establishing priorities in the face of an overwhelming number of institutions which should be served, recruiting the best-qualified men and women for these ministries, and at the same time developing standards and criteria by which those qualifications can be ascertained, and maintaining this ministry through pastoral concern and further training for those who are engaged in it; (3) enlisting the support of laity, both inside and outside of the campus, and equipping them to fulfill their special calling to lay ministry, which continues to be at the heart of our work; (4) communicating to the church-at-large a calling to mission in the campus, as well as in all the other areas of life.

In a sense these are the things which we have already been doing over the years. But as time passes, and more and more people become involved in the Mission, and as their thinking becomes broader and deeper, the same goals do receive clearer definition and increased emphasis. All of this is submitted as background material for the more-factual report which follows.

At the present time we now have forty-one men and women throughout the Province who are listed officially as chaplains or college workers. One woman and eighteen men devote full time to this work on sixteen campuses. One man exercises a full-time ministry among foreign students along the whole West Coast. The other twenty men and one woman devote from ten to ninety per cent of their time to their respective campuses in addition to other duties in parishes or missions. Four of these forty-one positions were established within the past year, and twenty-eight of the remaining thirty-seven were instituted in the previous five years. Three more programs are scheduled to commence in 1964.

Operating budgets for the full-time workers total \$222,002.52, and another \$173.271.08 is involved in the support of the part-time chaplaincies, the latter figure including full salaries, housing allowances, pension premiums and car allowances, and funds allocated specifically for campus work. (The total figure for the part-time chaplaincies would be reduced somewhat to reflect the proportion of time devoted to extra-campus work.) Neither of the two figures includes capital investments in churches and Centers, but the totals do include grants amounting to \$5500.00 from the Church Society for College Work and \$48.572.12 from the National Council, and the National Council pays an additional \$5400.60 for pension premiums on salary grants to the clergy. All of which means that over \$300,000.00 is invested in campus ministries within this Province.

In regard to personnel it appears that an increasing number of college workers within this Province, as well as across the country.

are realizing a vocation from this ministry and remaining in their jobs for lengthening periods of time. In addition to the four new positions established during the past year only four other chaplaincies saw changes.

The conference schedule for the past year included weekend student conferences in the northwest and Central Regions of the Province, a weekend conference for Overseas Students, the Provincial College Workers' Conference in January, and the Ashram Study Conference for Episcopal and Lutheran faculty, students, and campus workers which was held in Columbia, Missouri. All conferences were well-attended and well-received, and without going into details as to leadership and schedules, I would again express our appreciation to all those who helped make these gatherings possible.

A special series of conferences was held throughout the four California Dioceses in the last spring in which Mr. William H. Kennedy of the East Coast Council for Foreign Student Work presented his program to about forty of our college workers and other campus-related clergy, and this has resulted in an increased emphasis in many places on this important aspect of college work.

In addition to the conferences listed above the Provincial Secretary was again involved in the annual staff meeting of Provincial Secretary's, Division staff and Church Society for College Work leaders in November, the National Commission on College Work meeting in April, and the National Finance Committee meeting which followed. The Provincial Department of College Work met twice during the year, and the Finance Committee of the Department also met in January to approve grant requests.

Besides these meetings and conferences, travel within the Province included consultations with Bishops and Diocesan and District Departments or Divisions in all of the jurisdiction except one and visitations to about fifty of the major campuses. Total mileage for the year amounted to about 25,000 miles by automobile and a like amount by plane.

Routine office work for the year included the annual revision of the *Provincial Directory of College Work*, which lists all accredited schools of higher education within the Province, together with the name of the clergyman or lay person who is responsible for the church's ministry at each place, and which is sent to every parish and mission within the Province to facilitate the transmittal of student's names from home parish to campus. The *College Work Newsletter* was mailed to all college workers and others concerned with the program in eight issues. The processing of grant applications also occupied considerable time in addition to routine correspondence.

Three new projects were completed in the office during the year. An "Institutional Classification Analysis" (our own name for it), which lists each school within the Province according to classifications devised by the U.S. Department of Health, Education and Welfare, was compiled, and it is currently being used as a guide in setting priorities for the establishment of new chaplaincies or other forms of campus ministry. The National Commission has requested the Pro-

vincial Secretary to expand the listing to include the schools within the other seven Provinces, and the completed work will then be used by the national division and other Provincial Secretaries for similar purposes.

This was also the first year that we were able to compile figures to show total receipts and disbursements for all forty-one of the budgeted college work programs, and figures resulting from this study have already been used in this report as well as in the general administration of finances through the year.

At the request of the Provincial Council, a Provincial Calendar was formulated and included a listing of all Diocesan and District Conventions and Convocations and E.C.W. meetings, Provincial meetings. and meetings sponsored by the National Council within this Province. Coordination of several meeting dates resulted in considerable saving in time and expense for those attending.

At the request of the National College Commission, the Provincial Secretary and a small committee continued a study of ways and means of better-informing and enlisting the laity (and clergy) in the cause of Mission. especially as it pertains to the campus. A report was submitted to the Commission. and it is hoped that at least two publications will be completed during the coming year.

Diocesan and District College Divisions and Departments continue to play a vital part in the planning and promotion of the work. In five Dioceses we now have laymen serving as chairmen. Five other jurisdictions have clerical chairmen, and the Bishops themselves administer the college work in five Districts where there are very few schools.

In a Province where the creation of entirely new campuses, which will shortly be filled with thousands of students, is a common occurrence, and where the general increase in population has thrown every Diocese and District into a rapid program of church extension, the pressures on budgets for manpower and equipment to minister in the campuses, as well as in the communities, are very great. But it seems to me that, not only is every Bishop and Diocese or District within the Province aware of the situation, but also that they are doing everything possible to meet it.

Finally, I would again express my appreciation for the cooperation and support and guidance which I have been privileged to receive from Bishops and Clergy and Laity in the course of my work in these past three years and three months, and also for the generosity of the Dean and Trustees and Faculty of the Church Divinity School of the Pacific in their provision of an office for the Department.

Respectfully submitted,
(The Rev.) David W. Gordon

## FINANCIAL REPORT, DEPARTMENT OF COLLEGE WORK Eighth Province, May 1, 1962 - April 30, 1963

#### RECEIPTS:

Provincial Budget  Executive Secretary's Salary	1,800.00 645.00 2,100.00 775.00 4,000.00 (600.00) * 1,050.00 992.16	\$ 7,820.00
Provincial College Workers' Conference		416.00 46.00 18.70 17,976.02
		\$18,571.91
Executive Secretary's Salary	6,500.00 1,800.00 645.00	
Department Meetings	4,805.95	
Office Fund       181.08         Telephone       181.08         Postage       141.03         Stationary, Printing       106.69         Office Labor       173.25         C.D.S.P. (Labor, Supplies)       82.37         Equipment, Supplies       29.63         Bank Service Charges       20.21	734.36	
Conferences         1,740.55           Central Regional Conference	2 (00 )	
Office Maintenance	3,633.16 7.50 46.00	
<del>-</del>	18 171 87	
	518,571.91	

<sup>\*</sup>National Council pays Pension Fund premium on \$4,000.00 salary grant directly to Pension Fund.

#### Appendix 1

#### THE DEPARTMENT OF PROMOTION

The Department of Promotion of the Province consists of the Chairmen of the various Departments of Promotion in the several jurisdictions composing the Eighth Province.

With the exception of the representation from the Diocese of Arizona and the Missionary Districts of Nevada, San Joaquin, Eastern Oregon and Alaska. Promotion heads from the Province met in San Francisco. March 11 and 12, 1963. A list of those in attendance is attached.

The participants, clergy and laymen, have been prepared to give leadership in the several jurisdictions in the techniques of promoting the Church's work. The Conference in San Francisco dealt with the following questions:

- 1. What is the relationship of the Stewardship program to the Every Member Canvass?
- 2. What are the needs in these two fields of church activity, particularly in terms of long range programing?
- 3. The men who attended are prepared to give leadership for the fall Every Member Canvass, the theme of which is to be, REMEMBERING THE ACCOUNT WE MUST ONE DAY GIVE. Posters, an Every Member Canvass Manual, and canvass materials to mail are available.
- 4. The Department heads reviewed motion picture and other audiovisual promotional aids.
- 5. The Department members are prepared to train Parish Promotion Chairmen. The Committee recommends that one person in each congregation be trained in the technical aspects of Promotion which includes the following areas:
  - a. Stewardship
  - b. Publications
  - c. Public Relations
  - d. Radio and TV
  - e. Speakers
  - f. Audio-visual Aids
  - g. Exhibits

James W. F. Carman, Chairman Eighth Province Departmeent of Promotion

#### Participants, Promotion Meeting, San Francisco, St. Francis Hotel March 11-12, 1963

California: The Rev. Hugh Weaver for the Rev. Canon John S. Yar-yan, Stewardship, 1055 Taylor Street, San Francisco 8, California; Mr. Harold Freeman, iDrector of Communications, 1500 Taylor St., San Francisco, California.

Honolulu: The Rev. E. Lani Hanchett. Promotion Chairman. 1317 Emma Street. Honolulu 13, Hawaii. Los Angeles: Mr. Robert G. Reagan, Director Public Relations, 617 W. Seventh St., Los Angeles 17, California; The Rev. Frank Kelley, 3621 Brunswick Ave., Los Angeles 39, California.

Northern California: The Rev. Canon Charles H. Perry, Director, Promotion, P.O. Box 9368, Sacramento 16, California; The Rev. Robert D. Noble, Trinity Episcopal Church, Nevada City, California; Mr. Robert F. Gaines, 3309 White Oak Ct., Sacramento 25, California.

Olympia: The Rev. Canon R. H. Williams, Executive Director of Stewardship and Evangelism, 1551 Tenth Ave., East, Seattle 2, Washington; Mr. James E. McConnell, Communications Chair-

man, 1551 Tenth Ave., East, Seattle 2, Washington.

Oregon: The Rt. Rev. James W. F. Carman, Provincial Chairman, P.O. Box 442, Lake Oswego, Oregon; The Ven. Hal R. Gross, P.O. Box 422, Lake Oswego, Oregon; The Rev. Theodore E. Fore, Promotion Chairman, 1444 Liberty St., S.E., Salem, Oregon. Spokane: Mr. Gerwyn A. Jones, P.O. Box 96, Walla Walla, Washing-

ton.

#### Appendix J

#### COMMISSION ON SEAMEN'S WORK

The mission of the church covers a large field. From Africa to China and from the slums of New York to an Indian Reservation in South Dakota. The mission of the church is to help people in need. This is the reason we have Seamen's Work.

In the Province of the Pacific we had Seamen's Agencies in San Pedro, San Francisco, Portland and Tacoma. By World War II only the one in San Pedro still existed. The year 1963 finds us once again building our mission for seamen.

San Pedro, under very able direction, has a fine building and program. San Francisco has reopened its center and is now in the process of planning a building program which will include a club room, seamen's hotel and chapel. Activity is underway at Portland and Tacoma and we are looking forward to reopening centers there.

Your Commission on Seamen's Work has been very active in all of these affairs and will continue to aid and help both our existing Seamen Centers and ones being planned in the future. The Commission is also represented at regional and national conferences in order to inform the world that the Province of the Pacific is once again realizing its responsibility to the Merchant Seamen of the world.

It is the hope of the Commission that serious consideration be given to a plan to establish a revolving loan fund to assist in helping new centers. The first year of a new Center is most critical and even a small amount of money can be of real help.

We earnestly desire your continued prayers and support of the mission program to merchant seamen who visit the west coast.

Respectfully submitted, Clifford Horton, Chairman

#### Appendix K

#### THE COMMITTEE ON LAYMEN'S WORK

MEMBERS: Dale Pederson. Oregon. Chairman; Hon. Roger Pfaff. Los Angeles. Vice-Chairman: Hank Meday, San Joaquin, Vice-Chairman: and Chairmen of Diocese's and District's Departments and Committees on Laymen's Work.

The Chairmen and Vice-Chairmen attended General Division of Laymen's Work annual meeting at Athens, Georgia, in February, 1962, special meeting at Cincinnati. Ohio. in October, 1962, and annual meeting at Princeton, New Jersey, in February, 1963.

The Province Eight annual meeting of Diocese and District Chairmen was held in San Francisco at Grace Cathedral in September,

1962.

During the year one new Department was established in The Eighth Province—the "Department of Lay Ministry" in The Diocese of Northern California. This is encouraging because one of our basic objectives is the establishment of Departments with full canonical status in each Diocese and District.

The "Lapsing Communicant Survey" of the General Division of Laymen's Work was extended into The Eighth Province for a broader national base to the results previously published. This survey was conducted in Sacramento under the guidance of The Rt. Rev. Clarence R. Haden and sponsorship of Richard D. Price as Chairman

of the new Department of Lay Ministry.

The 1963 annual meeting will be held in September. We hope for full representation from each Diocese and District because we want to plan the program in the Province for the next few years. Furthermore, the Chairmen and Vice-Chairmen will attend the annual business meeting of the General Division of Laymen's Work in October in Ohio and we desire to be instructed as to the views and desires of the Province for our participation in these annual meetings. Only full representation from all Dioceses and Districts will assure that we speak in some way for all sections of the Province.

Respectfully Submitted, Dale Pederson. Chairman

#### Appendix L

#### THE PROVINCIAL BOARD OF EXAMINING CHAPLAINS

The Provincial Board of Examining Chaplains held its annual meeting at the Church Divinity School of the Pacific, Berkeley, California, February 5 and 6, 1963, Seventeen examining chaplains were present for the meeting. In addition, the Rt. Rev. Lane W. Barton, Bishop of Eastern Oregon, the Very Rev. Sherman E. Johnson, Ph.D., Dean of the Church Divinity School of the Pacific, and the Rev. Massey Shepherd, Jr., Ph.D., were present for portions of the meeting. Ten jurisdictions within the Province were thus represented, Dean Johnson on one day addressed the Board on current trends in theological education based on his experiences in his recent world

trip. Dr. Shepherd on another day spoke to us about what is happening in the liturgical movement and especially its intimate relationship with the ecumenical movement.

A substantial portion of our time was occupied in preparing, reviewing and compiling a new addition of our Manual for Examining Chaplains. A great deal of preliminary work had been done on this by our continuing interim committee. This new Manual, which we think to be greatly improved over its predecessor, will be available to Diocesan and District Boards in time for canonical examinations this year. After much discussion a new definition of canonical examinations was approved by the Provincal Board for inclusion on the first page of the Manual. It reads as follows:

"The purpose of Canonical Examinations is to determine the candidates ability to demonstrate and interpret in terms of the Priestly, Pastoral and Prophetic ministry, his competence and knowledge in those areas designated in canon law."

As the new manual will show, the Provincial Board reiterates its insistence upon the importance of the study of Greek for normal theological education. A slight innovation is to be found in our grim suggestion that students for the ministry be examined and found competent in biblical content before they are admitted as candidates for Holy Orders.

Since in many jurisdictions Boards of Examining Chaplains are found to have some responsibility in the implementation of the new Canon 50 on Lay Readers, a considerable period of discussion and exchange of information was devoted to this subject. It was determined that sample questions for such diocesan lay readers be included in the Manual which is about to be printed. While the Provincial Board has no authority to impose its judgment upon any jurisdictional board of examining chaplains, we do recommend and urge that all Bishops and Boards of Examining Chaplains within the Province thoroughly familiarize themselves with the contents and methods suggested in the new Manual.

Present officers of the Provincial Board are the Rev. Louis B. Keiter, D.D., of Oregon, Chairman, and the Rev. Canon Enrico S.

Molnar, Ph.D., of Los Angeles, Secretary.

Respectfully submitted, LOUIS B. KEITER, Chairman

#### Appendix M

#### THE PROPOSED SYNODICAL COLLEGE

Acting under the new freedom and authority granted by the 43rd Synod your Executive Committee for a Provincial College has been very active this past year. Within this month St. Michael's College will probably have been incorporated under the laws of California and your Executive Committee will have become the Incorporators of this College.

The Committee has held three formal meetings, including one at the University of the Pacific, as well as several smaller sessions. A development budget of \$15,000 had been determined and a high spot of efforts was the making available of this sum by Mr. and Mrs. Harold James of Prescott, Arizona. Mrs. James has been a member of our Committee from its outset.

Mr. James Leovy has acted as our counsel and has handled the details of incorporation. Two members of the Executive Committee were not included as incorporators—(one by his own request and one because of the problems of distance). Since Synod action requires that the Bishop within whose jurisdiction the College lies be a Trustee. the Right Reverend Sumner Walters was included as an incorporator. The Committee is not prepared at this time to propose regular Trustees to Synod. We have, however, asked the Nomination Committee to propose three of our members for election as Provincial Trustees.

The name Saint Michael's College was selected after a mail solicitation of the Committee. Many names were suggested and the choice eventually came to lie between Bishop Kip and a saint marked by a Prayer Book Day. Michael proved to be our choice and we trust that the College will be remembered throughout the churches of the Province next September 29th.

The Committee has held several meetings with various personnel of the University of the Pacific including an extended session with their attorneys and with Mr. Jewell and Mr. Leovy representing the Committee. All of these have proven fruitful and there appear to be no real barriers to establishing the relationship which is desired between our two institutions.

The architectural firms of John Carl Warnecke and Associates: Skidmore. Owings, and Merrill: the Office of Ernest Kump: and John Bolles have all evidenced interest in our project. The concern of firms of this stature in the architectural field for our effort has been very heartening.

The Committee has benefited immensely from the advice of the Rev. James Shaw in matters of fund raising. Formal conversations have been held with both Burrill. Incorporated, and Ward. Gresham, and Rinehart concerning fund raising counsel. Several other firms and individuals remain to be considered before any definite decision is made. Arrangements have been started for St. Michael's College to secure membership in the Association of Episcopal Colleges shortly. Informal conversations with various leaders throughout the Province have been most encouraging with regard to our fund-raising efforts.

This past year has been a useful and exciting one for your Committee. We look forward to proceeding as Trustees with the responsibility for bringing the College to life as soon as possible.

#### Appendix N

# PROVINCE OF THE PACIFIC

#### As Adopted by Provincial Synod May 9, 1962

Council Recommenda tion, 1963-64 A. Secretary's Office	Decrease
B. Treasurer's Office	
C. Synod Expense	
D. Journal Expense	
E. Department of College Work	\$125.00
F. Department of Christian Education and Youth Division 3,100.00	
G. Department of Missions and Rural Work	
H. Department of Publicity and Promotion	
I. Commission on Seamen's Work	
J. Council Travel Expense, Stated Meeting	150.00
K. Committee on Laymen's Work 600.00	
L. Department of Christian Social Relations	
M. Expense for Prov. Representative of Epis. Churchwomen 700.00	
N. Church Divinity School of the Pacific	
O. St. Margaret's House	
P. Stationery, Postage, Auditing	
Q. Travel, Provincial Officers to Synod	
R. Examining Chaplains' Expense	
S. Girls' Friendly Society	
T. Travel Expense of Speakers at Synod	
U. Town and Country 500.00	
V. Personal Information Service (Synod Action)	500.00
W. Contingency Fund	
\$26,595.00	\$775.00

#### Appendix O

#### THE CHURCH DIVINITY SCHOOL OF THE PACIFIC

It is a great temptation to take this time to tell of what I saw in 1961-62 of the Church's mission in many parts of the world, particularly theological education in Japan, Hong Kong, the Philippines, Singapore, India and Jerusalem; and it could be fun to tell of my adventures in trying to be a Dutch theological professor; or my conferences with Bishop Bayne and leaders of the Church of England. But I know that you wish to know the present state of C.D.S.P. Let it be remembered, however, that we are part of a great Pacific area, and that part of the destiny of your theological school is to give such leadership as it can to the education of clergy in all parts of the world, but especially in the Pacific.

The close relationship between C.D.S.P. and the Province of the Pacific can be looked at in two ways. My wife's nephew lives in Seattle and his job is to sell bolts and fasteners to just one great customer, Boeing Aircraft. My job and that of the Trustees and Faculty is like that. I am trying to sell this Province some unique and vital services, and so is everyone connected with the Divinity School. But there is another side to it. The Province is part of us and we are

part of the Province, and we need the encouragement and spiritual fellowship of one another. If you need the best clergy, who should be nurtured and matured in the wisest possible fashion, it is equally true that without the Church in this Province we should be—not just financially but religiously—cast out as a dry branch and withered.

An essential part of our public relations is communication with all of you. We are trying to establish this partly through an improved C.D.S.P. TIMES, and we shall keep working at this. We shall be happy to have the Provincial Council and other agencies of the Province use our facilities as often as possible. The new refectory will serve 200 to 250 persons. Perhaps even before we build the projected Auditorium it will be possible for us to accommodate a meeting of the Synod.

This leads me to talk about construction plans. Because of the campaigns carried on in practically every diocese and missionary district, and because of the gifts of all of you, we have in the banks more than \$950,000, most of it at 4%. The Building Committee of the Trustees has approved in principle the plans for construction of the finest dormitory unit and refectory. This will provide 54 student rooms, the refectory, a generously large Common Room, and two large classrooms, since we have already outgrown the facilities in Shires Hall. In the past few weeks we have made some basic decisions about facilities, and it now appears that the old dormitory (the former Theta Chi house) on LeConte Avenue will be demolished during the summer and construction will begin by October at the latest.

Theological Education Sunday offerings as of the present time amount to \$1.000 more than last year at this time, and \$6,000 more than two years ago. Because of the action of Synod a year ago, we know that one diocese, one missionary district and 30 parishes have taken formal action with the view of putting C.D.S.P. in parish budgets.

A theological school, like a parish or diocese, is neither buildings nor money but people. As always, we have an unusually interesting student body, composed as it is of high rank college graduates and men who have had significant professional experience—for example, an air corp Major General and Colonel, a military attache in Central America, engineers, teachers, anthropoligists, two assistant U.S. attorneys, mathematicians, social workers, business executives, newspapermen, and so on. For example, one day a group of Jesuit educators shared our life; and persons like Lord Fisher, the former Archbishop of Canterbury, Canon Wedel, Dr. Nicholas Zernov, Father Schmemann, head of St. Vladimir's seminary in New York, the Metropolitan of Sardis, Dr. Otto Meinardus, the great German Methodist authority on the Coptic Churches, and many others.

At my request and that of the Board of Trustees, the General Division of Research and Field Study of our Church is making a thorough study of C.D.S.P. and its potential for the future. One point becomes immediately apparent from my conservations with Father McCarty, the director, Like all seminaries, we have had some reduction in enrollment and this is most evidently apparent among recent college graduates. At the same time the bishops for the most part report that they have all the candidates they need. Now it is certainly true that the Eighth Province reports the greatest actual growth in com-

municants of any of the provinces. At the same time our Province is growing most rapidly in proportion to the growth of the population, we are not the fastest growing. The Fourth and Seventh Provinces outstrip us. This rate of growth in proportion to the growth of population is greater than ours. This situation calls for careful planning on the part of all of us.

In the midst of this changing situation, the Faculty of the Divinity School is planning a careful revision of the curriculum. In this we have the very great help of the present faculty—men like Shepherd and Garrett, for example, but also new persons such as Francis Andersen and Thomas Barrett. We are very clear on one point. We want both the most brilliant and the slowest to get along as rapidly as possible. No one shall waste time. But we want everyone whom you send to us and whom we accept to feel that we are doing the best possible for him. We will not be in the position of weeding out more than necessary those whom we have accepted in good faith. In other words, the decision should be made so far as possible before admission and not after. The reason behind this is this: No one can be forced to study beyond a certain point. We expect to accept mature persons. We will give them the means for learning. We will try to stimulate them.

I believe that in partnership with you we can develop an even greater theological school. Pray for us that we may be able to achieve

this.

The Rev. Sherman E. Johnson, Dean

#### Appendix P

## NATIONAL COUNCIL REPORT TO THE 44TH SYNOD OF THE PROVINCE OF THE PACIFIC

The changing of an old and familiar address for a bright and shiny new one; the concern of the Church for thousands of Cuban Refugees; a call to young college students to consider themselves as candidates for the expanding mission of the Church; the continuing process of bringing greater unity to the administration of our national Church's organization, and the adoption of the largest budget in the Church's history—these are some of the many concerns which have involved the energy, effort and action of your National Council since I reported to you last year. Along with these items could be listed new developments in the field of Urban Ministry, expansion of our efforts in World Relief and Inter-Church Aid through the Presiding Bishop's Fund and granting permission to the Bishop of the Philippines to purchase a college in Manila.

The opening of the Episcopal Church Center in New York City on February 25 brought together under one roof all of the administrative and departmental activities of the National Council for the first time in many years. While some shed a few tears over the demise of Church Missions House, the real difficulty for most of the Church came over abandoning the familiar digits "281" when referring to the National Council. The new building was erected on time and has

been built with help from nearly every Diocese in the Church. Alas, it has a mortgage, but what church institution is without this well-known Episcopalian earmark? The new building is sound, adequate and located in the heart of the nation's greatest city. Space is well and economically used. Let us hope that this location will always serve those who labor there for our Lord as a reminder of the necessity for the Church's message and teaching and program to speak meaningfully to the needs of men and women who live in a highly urbanized and industrialized society. The Church is at the heart of this city. The undetermined factor is whether or not the city is at the heart of this Church's concern.

The great fact of our time is rootless, mobile, transient man caught up in a changing, revolting and at times violent social order. One often wonders whether man is rootless because the social order is changing and violent or whether the social order is changing and and violent because man is rootless. In any case, the Church of Jesus Christ is becoming more and more aware of the fact that it must speak to this kind of man in this kind of situation, and your National Council has tried to take steps during 1962 to sharpen this conversation. The most dramatic step taken was obviously the Cuban Refugee Appeal made at Christmas-time. The Council asked the Church to raise \$450,000,00 to assist at least a portion of the 156,000 Cuban refugees now in this country. Most of these people are in the Diocese of South Florida. Most heartening in this situation is the response of every jurisdiction in the Church as we seek to raise this fund. An Episcopal Center for Cuban refugees is now in operation in South Florida, and at the close of 1962 two thousand ninety four Cuban refugees had been resettled by our Church into new homes and new communities. This kind of response is putting Christ's love and compassion into action, and is the response more and more required in our day.

A second step toward speaking to rootless man is the creation of a program in overseas missionary work known as "Volunteers For Mission." This is a bold and first attempt to attract attractive young men and women of college age into the mainstream of Christian witness and service in specific areas of the world. So far this program continues to be experimental, but the hope is to have at least 12 such young persons working under supervision by mid 1964. Recruitment is chiefly in the hands of college clergy, but it is to be hoped that many of our Bishops and Priests will give this program backing so that a steady flow of well equipped candidates for consideration may be maintained. Nine overseas and three domestic assignments are planned for at the present time.

Also in the area of ministry to modern man in change is included the work being done through the Department of Christian Social Relations and the Home Department in the field of Urban work. Conferences are now being held to explore the nature of the task. One such conference is scheduled for San Francisco May 15-17. Also an Advisory Committee has been appointed to assist National Council staff personnel on:

- a. the ministry in urban areas and urban culture;
- b. the industrial mission;
- c. strategy of the Church in metropolitan regions;
- d. training clergy and lay persons for urban ministries; and
- c. research and study in the field.

This effort is a direct outgrowth of the concern of the last General Convention and undoubtedly will attract wider attention of church people as more is done to develop program.

1962 was a good year for the Presiding Bishop's Fund for World Relief. Because of the Church's response some \$100,000.00 additional was available in 1962 over 1961. A total of \$251,456.00 was contributed. This amount, plus funds on hand and budgeted by General Convention, made it possible to put \$667,000.00 to work on World Relief and Inter-Church Aid.

"Reorganization at the top" continues to go on. There is still much activity and concern on the part of National Council members that clearer responsibility in the administrative and program fields of the Church's work be attained. To this end each Department has now submitted to Council and received approval of definition of its functions and purpose. This type of reorganizing and rethinking on a regular basis is no doubt required in a rapidly changing church and society. Often we think of it as "wheel-spinning," but also it frequently means that more light is shed upon the nature of the Church's work and our approach to it. We rejoice that in an age of change our National Church's organizational structure is not impervious to its need to change so that the Church may render ever greater service to the Dioceses and Districts which comprise it.

It is gratifying to note that in 1962 every jurisdiction in this Province met its accepted quota for the National Council in full. Also, we note with gratitude that a large amount of National Council funds, both for operating expenses and capital development, was

returned to this Province.

The whole Church was distressed early this year with the news of Bishop Lichtenberger's illness, and we all rejoice at the present time with the fact that he has been able to continue to carry his responsibilities as our Presiding Bishop. His leadership of the Church, since his election in 1958, has brought a greater sense of unity to the National Council and therefore to the entire Episcopal Church. It is my hope that at a proper time this Synod will take note of Bishop Lichtenberger's leadership and also will assure him of our continuing prayers for his recovery.

At the National Council Meeting, which has just adjourned, the General Division of Women's Work announced that a new policy relative to United Thank Offering monies has been adopted and will be recommended to the general Convention in 1964. Under this recommendation a greater proportion of United Thank Offering gifts will be used for capital development and new work, and less will be expended for the National Council Budget. The program recommended by the General Division is for \$300,000.00 to be placed in the National Council Budget for 1965. \$200,000.00 for 1966, and \$100,000.00 for 1967.

In this Province we also rejoice to note that the Presiding Officer

for the Triennial Meeting of the Episcopal Churchwomen in St. Louis in 1964 will be Mrs. Harold Sorg, a member of this Province and a communicant of the Diocese of California. We congratulate the General Division on their wise choice and offer our affection and

greeting to Mrs. Sorg on the occasion of her election.

The Church School Missionary offering for 1964 has been designated, in the overseas portion, for work of the Church in the Province of India, Pakistan, Burma, and Ceylon. This is the second time in the history of the Church School Missionary Offering that the offerings has been designated for Anglican work outside the immediate responsibility of the Episcopal Church. This designation also coincides with the general study theme for 1964 of the Mission of the Church in the Far East.

In closing this report I would like once again to thank members of the Synod for giving me the privilege of representing you on the National Council of our Church. It is an experience which brings to one an ever deepening realization of the pressing issues confronting the Episcopal Church in this time in history. It also gives one a disturbing sense of urgency to be on with the task of proclaiming the gospel of redemption and reconciliation to the whole world. I am grateful to you for your trust and confidence in allowing me to assist in some small way in the details of carrying out our Lord's command to His Church through the work of The National Council.

Charles Howard Perry

#### Appendix Q

#### GENERAL DIVISION OF WOMEN'S WORK

To those of us assembled here in Salt Lake. Delegates to the 44th annual Synod of the Province, delegates to the Provincial Meeting of Episcopal Churchwomen. Officers, visitors and guests, Synod is not "They" but "We," the people of the Church—the Church, if you please, in action, listening, thinking, participating, working to carry out the mission of the Church in the Pacific area.

This is equally true in our own parishes and missions; it is equally true of our Dioceses and Missionary Districts: and, as we are representatives here to this Synod, so we have representatives nationally and throughout the world in the Protestant Episcopal

Church.

Those of us who have participated in General Conventions of our Church and in Triennial Meetings of the women know that "We," the people—clergy, men, women and youth—determine, with God's help, what the Church in this land is to be.

So it is with the National Council—not "They," but "We" finding ways for carrying out the mission of the Church. At Synod we elect a representative to the National Council—Canon Perry from whom you heard yesterday. Other members elected at large and appointed from our area represent us by speaking as churchmen of parishes and Dioceses or Districts in our Province.

As your elected representative to the General Division of Women's

Work, I represent the women of this Province as your official voice, being the communications line for you in the various jurisdictions and for the General Division of Women's Work. It is only in intercommunication between different areas of the Church that we learn new way of doing our work, and of seeing a broader vision of the Church of Jesus Christ.

As representative of the Women of this Province, I have during the past year attended three General Division meetings and reported them via the Provincial Letter to the Women's Board members of our Diocesan and District Boards; attended a Board meeting in the District of Spokane, an Annual Women's Meeting in the Diocese of Oregon, two regional meetings in the District of Nevada, besides various parish and Diocesan Board meetings in the Diocese of Olympia.

As a member of the General Division I serve as United Thank Offering chairman, as a member of the nominating committee, as a liaison member of the Home Department, and as an advisory committee member of the National Commission on Urban Work. In addition serving as an Episcopal representative to the National Board of United Church Women meeting in Seattle last week, and attending the Church and Race conference in San Francisco last weekend.

In communicating some of the thinking and planning of the General Division and the Home Department this year, certain areas

have stood out.

Of prime importance to all of us, as reported by Canon Perry, has been the National Council's efforts to re-evaluate its policy and strategy by departments and divisions. One of the reasons for this was the change in organizational structure of the National Council in 1958, and the consequent necessity of understanding how departments and divisions relate to each other and to the Church at large. Re-evaluation is always important if we keep pointed in the direction we want to go. Also, what is true in the separate jurisdictions of the Church is true of the National Council—if our mission is *one*, then all departments and divisions must work together with common goals to make this mission possible.

The women are always concerned that we know and understand the changing role of women in the world. The cooperation of men and women in the work of the Church is one such area. The February meeting of the General Division of Women's Work was a joint meeting with the General Division of Laymen's Work, with the subject for learning and discussion, "The Church and the World." The speaker, Dr. Charles Price of Virginia Seminary, suggested six areas of life which contribute to the joy of life and at the same time cause our greatest difficulties: Differentiation of economic class, nations, race, generations, sex and culture. These are the gifts from God which make life productive, rich, varied and possible; at the same time they are causes of separation and enmity.

Current issues largely fall within these areas. Foremost today is one of race. As a result of a United Thank Offering grant to the Department of Christian Social Relations, conferences on Church and race have been held around the country. Leaders of the conference in San Francisco presented theological and sociological facts, with time being devoted to the development of strategy for a responsible

program best suited to our geographical region. Another concern which falls within several of Dr. Price's categories is urban work. As more people continually gravitate toward the city, the Church seems to be withdrawing from the central city. General Convention felt this work of such importance that it allocated funds for the work of a special Commission on Urban Work. One of the significant developments this year has been the establishment of an ecumenical urban training center for the Urban Mission in Chicago. This training center will serve both clergy and lay people in training for ministry to the central city. Bishop Corrigan, concluding a conference to explore urban work, said "people keep talking about the problem of the central city. 'Problem' is not primary. The city is Gospel—it is people getting together. The city is wonderful news. People have always been moving toward the city, even in our Lord's day. God has put us in a bind—but out of this problem comes God-given opportunity."

The United Thank Offering is the women's strongest tie because of its devotional first emphasis and because it gives us a chance to participate in much new and necessary work of the Church. It has been thrilling to grant money for the support of our American Church Institute schools of the South, where, the Rev. C. Kilmer Myers says, "lies the one thrust of our church into the racial issue of the South." A grant was made for a survey of South America as a possible mission field. Volunteers for the mission which you heard about yesterday, faculty fellowship in theology and religion to give college faculty a basic religious background, and an interim training program for seminarians initiated in the District of Idaho are some of the advance work the United Thank Offering has helped to initiate. Members of the Eighth Province will be interested to know that a grant of \$43,000 was made to St. Margaret's House in Berkeley for the purchase of property to be used eventually toward an expansion program, also \$5,000 was granted at the last meeting for college work at Davis, California.

Much of the time of the General Division is now being devoted to planning for the 1964 Triennial meeting. While plans are far from complete the April meeting made several important decisions which

you will want to hear.

The dates for the meeting will be October 11-20, 1964. This will shorten the meeting to ten days. The timing decision was made at the request of the last Triennial meeting where some women found it difficult to be away from home for a full two weeks; others wanted more free time to visit the House of Clerical and Lay Deputies, and

the House of Bishops.

A purpose was developed for the Triennial Meeting around which program will be planned. It is hoped women in their several Annual Meetings will elect delegates who will be qualified to do some creative thinking and able to communicate this program to the women in their dioceses and districts. The purpose adopted for Triennial is "To help the women of the Church recognize how God is working in His changing world of today: understand the roles and opportunities of women in Church and society: learn to respond to the demands of which God is placing upon us."

A recommendation was made and passed, to be presented to the Triennial Meeting in 1964 for vote as follows: Believing that the United Thank Offering is a special Offering and should increasingly be used for items not included in the regular budget. Therefore, the General Division of Women's Work recommends to the Triennial Meeting the following grants from the United Thank Offering for the budget of the National Council during the 1964-7 Triennium: For 1965, \$300,000; For 1966, \$200,000; For 1967, \$100,000. We ask that this recommendation be reported to the National Council at this April meeting so that it may be presented to the General Committee on Program and Budget, and THAT the Executive Director send a copy of this recommendation to the Chairman of Program and Budget of the General Convention for the 1964-7 Triennium.

Inasmuch as Canon Perry included this as reported to the National Council in his report to this assembly yesterday we thought you should have the thinking of the General Division on this recommendation. We recognize that the Church's mission is one and we as women are committed to the program of the Church. However, the United Thank Offering is an over and above offering. Therefore we think it should be used for advance work of the Church rather than for supplementing budgets to carry out the on-going work of the church. Diocesan and national budgets are determined on the basis of parish pledges from families, men and women. The women of the church must do their share in supporting and promoting every member canvasses. Therefore during this Triennium we are recommending approximately one half of the grant made to the last General Convention Budget. If there are questions concerning this proposed policy any member of the Division would be glad to discuss it with you and your group.

It has been a privilege to represent the women of this Province on the General Division, and a joy to know the many church members of this province.

> Respectfully submitted, Mrs. B. Franklin Miller

#### Appendix R

#### THE GIRLS' FRIENDLY SOCIETY

With the launching of Project 2000 by the National Girls' Friendly Society, GFS has come under close scrutiny throughout the Church. Here in the Eighth Province, we find that this evaluation has brought a better understanding of the true purpose of GFS, as a means of carrying out the Church's ministry to girls.

One of our greatest areas of concern is that of leadership training. for this training affects not just GFS alone, but the entire Church. In September 1962, leaders from Oregon, Northern California, Los Angeles and Arizona, enjoyed a most profitable conference with Miss Jean Kind of the National CFS staff. Los Angeles, San Joaquin

and Northern California have for several years, had regularly established patterns of leadership training, which they constantly evaluate and improve. In April, 1963, Mrs. Margaret Ferreira, also of the National staff, provided leadership training to GFS leaders and girls in Oregon, Olympia and San Joaquin. Her particular emphasis was on the new GFS Bible Study series.

Our greatest feeling of achievement comes with the training received by the girls, as camp counselors, in their summer work in the Mission and Social Service fields, and at conferences such as the one held in January in Los Angeles. Here over 40 girls of college and high school age, explored the theme, "What is Happiness?"

GFS in the province has provided hospitality and scholarship help to Miss Yoshie Yoshida of Kobe, Japan. Miss Yoshida came to the United States. under the sponsorship of Bishop Yashiro, to study at St. Margaret's House. Through the assistance of GFS she has been able to prolong her studies and will return to Japan better equipped to teach and to serve the Church.

An ever increasing number of girls are enjoying the benefits of out-door living in a Christian community through GFS camps. Besides the already firmly established camping programs in Los Angeles. San Joaquin. Olympia and Oregon, a new dimension has been added with the Creative Arts camps. San Joaquin and Oregon have successfully pioneered in this field the past summer.

Three leaders from Province VIII have served on the National Board of Directors. Besides the vice-president, there have been Mrs. Robert Anderson as communications chairman and Miss Andrea Tsukamoto as a senior girl member. Both are from Los Angeles. In addition, two leaders from the Province have served on the program development committee. Mrs. Edward McNair of Maryville, California, has planned and written the Mission Object material, and Mrs. Kenneth Sherman of Salem. Oregon, has prepared material for intermediate girls.

At present all our sights are set on Oberlin, Ohio, where GFS will hold its 49th National Assembly in June, 1963. It is our hope that GFS in every Diocese and Missionary District in Province VIII will be represented at this Assembly.

Respectfully submitted,

Mrs. Frank Potter, Vice President

Balance forward, May 1, 1963	\$ 82.34
Held in suspense for GFS in Alaska.	100.00
	\$182.34
	Total balance\$182.34
Receipts:	
From the Council of the Synod	
September 6, 1962	\$200.00
October 9, 1962	150.00
January 18, 1963	150.00
	\$500.00
	Total receipts\$500.00
	Grand total\$682.34
***	

#### Disbursements:

Alaska	\$150.00
Hawaii	100.00
Olympia	50.00
Oregon	
Eastern Oregon	
Northern California	50.00
California	50.00
Utah	50.00
	\$550.00
Total	disbursements\$550.00

Scholarships for GFS members transportation to National Assembly, 1963

Total disbursements......\$550.00

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## **JOURNAL**

OF THE

## **PROCEEDINGS**

OF THE

## FORTY-FIFTH SYNOD

OF THE

## PROVINCE OF THE PACIFIC

Together with a Record of the Proceedings of the Forty-Second

Annual Meeting

OF THE

## EPISCOPAL CHURCH WOMEN

OF THE

## PROVINCE OF THE PACIFIC

HELD AT

BOISE, IDAHO

APRIL 28-30, 1964



## PROVINCE OF THE PACIFIC

**EIGHTH PROVINCE** 

## **JOURNAL**

OF THE

## FORTY-FIFTH SYNOD

AND

THE FORTY-SECOND MEETING

OF THE

# EPISCOPAL CHURCH WOMEN

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#### 1964 OFFICERS OF THE PROVINCE AND SYNOD 1965

President: The Rt. Rev. Russell S. Hubbard, D.D. (1968) 245 East 13th Avenue, Spokane 3, Washington

Vice-President: The Rt. Rev. Norman L. Foote, S.T.D. (1966) Joseph M. Howth

107 Fort Street, Boise, Idaho

Secretary: The Rev. Victor R. Hatfield (1968)

2216 Seventeenth Street, Bakersfield, California

Treasurer: Mr. John Vassie (1965) 909 Jackson Tower

806 S.W. Broadway, Portland 5, Oregon

Chairman of House of Deputies: The Rev. Mac R. Stanley (1967)

1774 Roxbury Drive, Concord, California

Provincial Representative on the National Council: The Rev. Canon C. Howard Perry (1967)

1318 Twenty-seventh Street, Sacramento 16, California

### THE PROVINCAL COUNCIL

Ex-Officio

The President, the Secretary, the Treasurer, The Provincial Representative on the National Council, the Chairman of the House of Deputies, the President of the Episcopal Women of the Province, the Provincial Representative on the General Division of Women's Work, the Provincial Chairman of the General Division of Laymen's Work.

#### **ELECTED MEMBERS**

#### Class of 1965

The Rt. Rev. William G. Wright. D.D., P.O. Box 1590, Reno, Nevada; The Rev. Arthur A. Vall-Spinoza. D.D., Box 124, Medina, Washington: Mr. Harry Musgrove, P.O. Box 237, Coolidge, Arizona.

#### Class of 1966

The Rt. Rev. Norman L. Foote, S.T.D., 107 Fort Street, Boise, Idaho; The Rev. Robert H. Cochrane, 1710 Foothill Drive, Salt Lake City, Utah: Mr. James Jewell. 360 Sixth Street, San Francisco 3, California.

#### Class of 1967

The Rt. Rev. Joseph M. Harte. D.D., 315 East Orangewood, Phoenix, Arizona; The Rev. H. Belfield Hannibal, D.D., 961 South Mariposa, Avenue. Los Angeles, California; Mr. Edward F. Colcock, 1431 East Ward Street, Seattle, Washington.

#### ASSOCIATE MEMBERS

Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles 64, California: Mrs. B, Franklin Miller, 7700 Crest Drive NE, Seattle 15. Washington: Mrs. Don Denning, 624 Congress Street, Bend, Oregon (1965): Mrs. Robert N. Miller, 2741 Twenty-sixth Avenue, Sacramento. California (1966); Mrs. Edward S. Thompson, 1439 Wembley Road. San Marino, California (1967); Mr. Dale Pederson, 1170. Pearl Street, Eugene, Oregon; The Rev. Robert Ellis, 2451 Ridge Road. Berkeley, California.

# DEPARTMENTS, DIVISIONS, BOARDS, AND COMMISSIONS OF THE PROVINCE OF THE PACIFIC

#### **Finance**

Messrs. John Vassie, Chairman, Stephen Batori, James W. Beliss, Charles Benson, M.D., James G. Leovy, Sr.

#### Christian Education

The Rt. Rev. Ivol I. Curtis, Chairman

#### Division of Youth

The Rev. G. William Beale, Chairman

#### **Christian Social Relations**

The Rev. Darby W. Betts, Chairman Toste

#### Mission

The Rt. Rev. William G. Wright, Chairman

#### Urban Work

The Rev. John Yamazaki, Chairman

#### College Work

The Rev. E. Lawrence Carter, Chairman

#### Communication

The Rev. Robert H. Cochrane, Chairman

#### Seaman's Work

Mr. Clifford Horton, Chairman

#### **Examining Chaplains**

The Rev. Louis B. Keiter, Chairman

#### PROVINCIAL TRUSTEES OF ST. MICHAEL'S COLLEGE

The Rev. Mac R. Stanley (1965); The Rev. George P. Sampson (1965); Mr. James Jewell (1965); The Rt. Rev. Richard Millard (1966); The Rev. Robert Tourigney (1966): The Rt. Rev. Joseph M. Harte (1967); The Rev. David Trimble (1967): Mr. Edward Colcock (1967); Mr. Hugh Barton (1967).

#### Provincial Trustees, Church Divinity School of the Pacific

Dr. Dean K. Brooks (1965); The Rt. Rev. F. Eric I. Bloy (1966); The Rev. W. H. Hodgkin (1967); The Rt. Rev. William G. Wright (1968); Mr. J. W. Forrester, Jr. (1969).

#### Provincial Court of Review Term Expires in 1965

The Rt. Rev. James A. Pike, The Very Rev. Joseph L. O'Rillion, the Very Rev. William S. Spofford, The Rev. Richard F. Ayres, Mr. Merton C. Albee, Mr. Harold Shefelman, Mr. Phillip S. Brook.

#### OFFICIAL ROLL—THE HOUSE OF BISHOPS

\* Indicates Presence

The Rt. Rev. Edward M. Cross, S.T.D., Ret., 2403 W. 1st Avenue, Spokane 43, Washington.

The Rt. Rev. Walter Mitchell, D.D., S.T.D., Box 13, Rancho Santa Fe, California.

#### OFFICIAL ROLL—THE HOUSE OF BISHOPS

#### (Continued)

- The Rt. Rev. Robert B. Gooden, D.D., Ret., 1625 Santa Maria, Glendale, California.
- The Rt. Rev. John B. Bentley. D.D., S.T.D., The National Council, 815 Second Avenue, New York City, N.Y.
- \*The Rt. Rev. William F. Lewis. S.T.D., Bishop of Olympia, 1551 Tenth Avenue, N., Seattle, Washington.
- \*The Rt. Rev. Sumner F. D. Walters, S.T.D., Bishop of San Joaquin, 1617 North Hunter Street, Stockton, California.
- The Rt. Rev. Harry S. Kennedy, D.D., Missionary Bishop of Honolulu, Queen Emma Square, Honolulu, T.H.
- The Rt. Rev. Arthur B. Kinsolving, II, D.D., Ret., c/o Diocesan Office, P.O. Box 676, Phoenix, Arizona
- \*The Rt. Rev. Lane W. Barton, D.D., Missionary Bishop of Eastern Oregon, P.O. Box 951, Bend, Oregon.
  - The Rt. Rev. Stephen F. Bayne. Jr., S.T.D.. D.D., LL.D., Anglican Executive Officer, Lambeth Palace, London, S.E. 1, England.
  - The Rt. Rev. F. Eric Bloy. D.D., S.T.D., Bishop of Los Angeles, 617 W. Seventh Street, Los Angeles 17, California.
- The Rt. Rev. William J. Gordon, Jr., D.D., Missionary Bishop of Alaska, P.O. Box 441, Fairbanks, Alaska.
- \*The Rt. Rev. Russell Sturgis Hubbard, D.D., Missionary Bishop of Spokane, 245 E. 13 Avenue, Spokane, Washington.
- \*The Rt. Rev. Richard S. Watson. D.D., Missionary Bishop of Utah, 231 E. First South, Salt Lake City, Utah.
- The Rt. Rev. Lyman C. Ogilby, D.D.. Missionary Bishop of the Philippines, 1230 Gral Luna, Manila, P.I.
- \*The Rt. Rev. James W. F. Carman, D.D., Bishop of Oregon, 11800 S.W. Military Lane, Portland 19, Oregon.
- \*The Rt. Rev. Norman Landon Foote, S.T.D., Missionary Bishop of Idaho, 107 Fort Street, Boise, Idaho.
- \*The Rt. Rev. Clarence R. Haden, D.D., Bishop of Northern California, 1318 27th Street, Sacramento 16, California.
- \*The Rt. Rev. James A. Pike, J.S.D., J.U.D., D.D., Bishop of California, 1055 Taylor Street, San Francisco 8, California
- The Rt. Rev. Benito Cabanban, Suffragan Bishop of the Philippines, 1230 Gral Luna, Manila, P.I.
- \*The Rt. Rev. G. Richard Millard, Suffragan Bishop of California, 1055 Taylor Street, San Francisco 8, California
- \*The Rt. Rev. William G. Wright, D.D., Missionary Bishop of Nevada, P.O. Box 1590, Reno, Navada
- \*The Rt. Rev. Ivol Ira Curtis, Coajutor Bishop of Olympia, 1551 Tenth Avenue, N., Seattle, Washington
- The Rt. Rev. Charles P. Gilson, D.D., Suffragan Bishop of Honolulu, 12 Lane, 101 South Hangchow Road, Sec. 1, Taipei, Taiwan
- \*The Rt. Rev. Joseph M. Harte, Bishop of Arizona, 815 East Orangewood, Phoenix, Arizona

## THE HOUSE OF DEPUTIES DEPUTIES AND ALTERNATES

\* Indicates Presence

#### MISSIONARY DISTRICT OF ALASKA

#### **Deputies**

\*The Rev. Dale G. Sarles, Minto, Alaska

#### DIOCESE OF ARIZONA

#### **Deputies**

\*The Rev. David C. Trimble, 136 So. Mt. Vernon Avenue, Prescott

\*The Rev. Mac R. Stanley, 1774 Roxbury Drive, Concord. California

\*The Rev. Howard Blackburn, 11015 105th Avenue, Sun City \*The Rev. George J. Smith, 6300 No. Central Avenue, Phoenix

\*Mr. Harry Musgrove, P.O. Box 237, Collidge

\*Mrs. R. E. Pence. 515 W. Bethany Home Road, Phoenix 13

\*Mr. Proctor Reed, P.O. Box 390, Prescott \*Mr. Tom Guisti, 798 11th Street, Yuma

#### **Alternates**

The Rev. Richard Wescott, P.O. Box 996, Scottsdale

The Rev. T. E. Leonard, P.O. Box V, Holbrook

The Rev. Jack Fowler, Good Shepherd Mission, Ft. Defiance

The Rev. John B. Butcher, Box HH, Florence

Mr. Edward Morgan, 45 W. Pennington, Tucson

Mr. Montell Parks, Good Shepherd, Ft. Defiance

Mr. John Thurman, Box 222, Prescott 86301

Dr. John Kalb, Box 306, Holbrook

#### DIOCESE OF CALIFORNIA

#### Deputies

\*The Rev. George Tittman, St. Mark's Church, 2314 Bancroft Way, Berkeley

\*The Very Rev. C. Julian Bartlett, D.D., Grace Cathedral, 1051 Taylor Street, San Francisco

\*The Rev. Sumner Walters, Ph.D., San Rafael Military Academy, Fifth & Cottage Ave., San Rafael

\*The Rev. Clarence H. Stacy, St. Mark's Church, P.O. Box 845, King City

\*Mr. Edmund Burr, 2032 Emory Street, San Jose

\*Mr. William Goodwin, 235 Santa Paula, San Francisco

\*Capt. James S. Neill, P.O. Box 3621, Carmel

Mrs. Carol Diggle, 2420 Tice Valley Blvd., Walnut Creek

#### **Alternates**

The Rev. Peter Farmer, All Saints' Church, 9th & Dolores. Carmel

\*The Rev. David Crump, St. Jude's Church, P.O. Box 622, Cupertino

The Rev. Elmer McLaughlin, St. Cyprian's Church, Turk & Lyon Sts., San Francisco

The Rev. John Riley, St. Paul's Church, 1123 Court St., San Rafael

Mr. Arthur Scott, 23 Aura Vista, Millbrae

Mr. Conrad Menchine, 779 Holly Oak, Palo Alto

Mr. Philips B. Patton, 1521 Vine Hill Road, Santa Cruz

\*Mrs. Winifred Cruickshank, 1440 4th Street, Alameda

#### MISSIONARY DISTRICT OF EASTERN OREGON

**Deputies** 

\*The Rev. Rustin Kimsey, 1336 W. Glacier, Redmond

\*The Rev. Armand Larive, 413 Good Avenue, Nyssa

\*The Rev. James Reed, 713 Pierce Street, Milton-Freewater Mr. William Milne, 419 High Street, Klamath Falls

\*Mr. Bernard Davis, 1615 W. 5th Street, Bend

\*Dr. Ted Barber, Pendleton

#### **Alternates**

None

# MISSIONARY DISTRICT OF HONOLULU MISSIONARY DISTRICT OF IDAHO

**Deputies** 

\*The Rev. Dale Vandergrift, P.O. Box 46, Caldwell 83352

\*The Rev. T. Hollinshead Knight, P.O. Box 242, Gooding 83330

\*The Rev. Morgan S. Sheldon, P.O. Box K-95, Salmon 83467

\*Mr. E. A. Roberts, 578 Pierce Street, Twin Falls 83301 \*Dr. Harmon E. Holverson, 220 East 1st Street, Emmett 83617

\*Prof. Rudolph Goranson. 229 So. 13th Avenue, Pocatello 83201

#### **Alternates**

The Rev. Hugh Wintersteen, 315 No. 3rd Street East, Mountain Home 83647

The Rev. Harold V. Myers, P.O. Box 937, Nampa 83651 The Rev. Daniel S. Smolen, P.O. Box 1751, Boise 83701

The Rev. George H. Quarterman, Jr., 1950 Burton Street, Burley 83318

Capt. James A. Heathcote, 1320 Elm Streeet, Mountain Home 83647

Mr. George Smith, 6536 Robertson Drive, Boise Mr. John Runkle, 1104 11th Street South, Nampa

#### DIOCESE OF LOS ANGELES

#### Deputies

\*The Rev. John H. M. Yamazaki, 961 South Mariposa Avenue, Los Angeles

\*The Rev. H. Belfield Hannibal, 945 East 116th Street, Los Angeles 59
\*The Rev. E. Lawrence Carter, 514 West Adams Boulevard, Los Angeles

\*The Rev. Richard F. Ayers, Trinity, Santa Barbara, State and Micheltorena Streets, Santa Barbara

The Hon, Edward P. Fogg, St. Francis, San Bernardino, 1200 E. 40th Street, San Bernardino

\*Mr. James G. Leovy, Sr., St. Cross, Hermosa Beach, 2826 Strand, Hermosa Beach

\*Mr. Alfred B. Focke, St. Ambrose, Claremont, 550 West 12th Street, Claremont

\*Mr. Joel H. Ells, Trinity Church, Los Angeles, 11301 Cohasset Street, Sun Valley

#### **Alternates**

The Rev. William E. Campbell, P.O. Box 482, Tustin The Rev. John M. Lax, 500 Farragut Circle, El Cajon

The Rev. Ernest W. Scully, P.O. Box 193, Placentia

The Rev. William A. Gilbert, 3290 Loma Vista Road. Ventura

\*Mr. James C. Hobday, St. Paul's, Tustin, 12881 Fieldstone Drive, Santa Ana

Mr. Walter Crockett, All Saint's, Pasadena, 1365 Lomay Place, Pasadena

Mr. Harry C. Harper, St. Francis, Palos Verdes Estates, 2620 230th Street, Torrance

Mr. Ronald Sieng, St. Andrew's by the Sea, Pacific Beach, 1050 Thomas Avenue, San Diego 9

#### MISSIONARY DISTRICT OF NEVADA

#### Deputies

\*The Rev. Charles L. Poole, Box 387, Ely

\*The Rev. David S. Duncombe, Box 548, Elko

\*The Rev. Tally H. Jarrett, 2000 Maryland Pkwy, Las Vegas

Mr. Francis G. Brown, 1709 S. 14th, Las Vegas

Mr. R. Norrison Beatty, 1608 S. 6th Street, Las Vegas

\*Mr. Robert L. Gill, 606 S. Minnesota, Carson City

#### **Alternates**

The Rev. Edson P. Sheppard, Box 2246, Reno

The Rev. David K. Wilson, Box 447, Tonopah

The Rev. Thomas M. Magruder, Box 1590, Reno

Dr. Donald H. McWade, 1380 Gault Way, Sparks

Mr. Lenox R. Hollenbeck, 695 Cleveland Avenue, Reno

Mr. John Thatcher

#### DIOCESE OF NORTHERN CALIFORNIA

#### **Deputies**

\*The Rev. Canon Chas. Howard Perry, P.O. Box 9368, Sacramento 95816

\*The Rev. Gordon A. Cross, 2300 Edison at Bell Sts., Sacramento 95821

\*The Rev. Robert D. Noble, 226 Nevada Street, Nevada City 95959
\*Lt. S. G. Thomas G. Ward, ChC USNR C.O.'s Mail, U.S. Naval
Hospital, San Diego

\*Mr. James E. Jewell. 749 Rhode Island Street, San Francisco 94107

\*Mr. Arnold D. Waters, 1318 27th Street, Sacramento

\*Col. Robert N. Miller, 2741 26th Avenue, Sacramento 20

\*Mrs. Robert D. Noble, 226 Nevada Street, Nevada City

#### **Alternates**

The Rev. Zealand Hillsdon-Hutton, P.O. Box 349, Oroville

The Rev. John C. Brownfield, 22 Raymond Drive, Ione

The Rev. John W. N. Crowther, 125 S. Sonoma Street, Willows The Rev. W. Barton Kendrick, 568 16th Street, Fortuna

Mr. Craig White, 1122 Stewart Rd., Sacramento 25

Mr. Will F. Small. 3120 Wilkins Way, Carmichael

Mr. Lawrence A. Swabey, 4705 Hazelwood Avenue, Carmichael

Mr. Henry D. Daneke, 1547 Gregory Way, Carmichael

#### DIOCESE OF OLYMPIA

#### **Deputies**

\*The Rev. Canon Rudolf Devik, 1551 10th Avenue East, Seattle 98102

\*The Rev. Arthur A. Vall-Spinosa, Box 124, Medina 98039

\*The Rev. Norman E. Stockwell, 1428 22nd Avenue, Longview 98632

The Rev. Harold K. Lawrence, P.O. Box 886, Aberdeen 98520

\*Mr. George W. Farnworth, P.O. Box 9067, Seattle \*Mr. Charles Walsworth, 1418 Adams, Olympia

\*Mr. Edward F. Colcock, 1933 E. Ward St., Seattle

\*Dr. George Shipman, 2316 16th Avenue East, Seattle 98102

#### **Alternates**

\*The Rev. Thomas E. Dobson, P.O. Box 41, Marysville, Wash. 98270 The Rev. Benjamin T. Spinks, 1020 Jefferson Street, Port Townsend 98368

The Rev. William J. Hunter, 6721 East Side Drive N.E., Tacoma 98422

The Rev. Jacob Beck, 1305 N.E. 47th Street, Seattle 98105

Mr. Ward Williams, Lynden

Mr. Nat McKown, 1800 Taylor Avenue N., Seattle

Mr. Russell Knapp. 19251 Normandy Park Drive, Seattle 98166

Judge Stanley Taylor, Port Angeles

#### DIOCESE OF OREGON

#### Deputies

\*The Rev. C. T. Abbott, Jr., P.O. Box 581, Cottage Grove

\*The Rev. Louis B. Keiter, D.D., 3932 S.E. Woodstock Blvd., Portland

\*The Rev. William R. Rees, 516 Laurel Ave., Tillamook

\*The Rev. Jack L. Hilyard, P.O. Box 1014, Newport Mr. Lester Green, 1895 Rio Vista Way, South, Salem

\*Mr. Stephen M. Batori, Rte. 3, Box 617, Eugene

\*Mr. John Vassie, 908-10 Jackson Tower, Portland 97205

\*Mr. Douglas Parker. 10145 S.E. Mill Court, Portland 97216

#### Alternates

\*The Rev. Loren H. Bush, 723 North 35th Street, Corvallis The Rev. John S. Power, 1099 West Queen Avenue, Albany The Rev. Carl H. Gross, PhD., 1545 Franklin Street, Astoria

The Rev. Duane S. Alvord, 42 North 2nd Street, Ashland

Mr. Clay Meyers, 1063 S.W. Douglas Place, Portland \*Mr. James Carson, 2117 S.E. 185th Avenue, Portland

Mr. William Campbell, 5811 S.W. Taylor Street, Portland

Mr. Douglas Roach, 208 S. Groveland Avenue, Medford

#### MISSIONARY DISTRICT OF THE PHILIPPINES

#### Deputies

\*Miss Virginia Hebbert, 5727 Cal Court, Citrus Heights, California

#### DIOCESE OF SAN JOAQUIN

Deputies

\*The Rev. Gordon Ashbee, 2900 St. Mary's Street, Bakersfield

\*The Rev. Harry Leigh-Pink, 4223 Cliff Drive, Stockton

\*The Rev. Wayne Parker, 5004 East Lewis, Fresno 2

The Rev. Richard Lintner, 42 West Snell, Sonora \*Mr. Elwyn Peterson, 1420 West Laurel, Visalia

\*Mr. L. O. Kelley, 705 East San Jose Avenue, Fresno 2

\*Dr. Robert W. Huntington, Jr., 901 Pershing Street, Bakersfield Mr. John Meyer, Fresno

#### **Alternates**

\*The Rev. John Putney, P.O. Box 306, Bishop The Rev. Boardman Reed, P.O. Box 417, Hanford The Rev. George Swanson, P.O. Box 212, Coalinga The Rev. James Caley, 1020 Lincoln Road, Stockton

Mr. O. Rush, 2236 North Orange, Stockton

Mr. F. Bradbury, 520 East Mariposa Street, Avenal

\*Mr. Jack Rose, 602 Hillcrest, Bakersfield Mr. Bert Taylor, 4957 East Turner, Fresno 2

#### MISSIONARY DISTRICT OF SPOKANE

#### **Deputies**

\*Rev. Charles W. May, 1119 So. Quincy Place, Kennewick

\*Rev. Marcus B. Hitchcock, 1322 Kimball, Richland

\*Rev. David S. Alkins, 323 Catherine, Walla Walla

Mr. George Gannon, Mabton

\*Mr. Ford S. Barrett, Jr., West 418 Sprague Avenue, Spokane 4

\*Dr. Charles A. Benson, Omak

#### MISSIONARY DISTRICT OF TAIWAN

None

#### MISSIONARY DISTRICT OF UTAH

Deputies

The Rev. H. Wayne Marrs, P.O. # 1084, Dragerton 84520

\*The Rev. Robert Cochrane

The Rev. Peter H. Jones, 1710 Foothill Drive, Salt Lake City 84108 Capt. William Roberts, C.A., The Epis. Ch. on the Uintah and Ouray Reservation, Whiterocks

\*Mr. Charles E. Crane, 4210 Chegwidden Lane, Salt Lake City Mr. Arthur Cook, 5811 So. Beaumont Drive, Salt Lake City

#### **Alternates**

The Rev. Norman W. Riebe, 85 East 1st North, Logan 84321

\*The Rev. Carl R. Ericson, 261 South 9th East, Salt Lake City 84102

The Rev. Richard D. Thomson, # 238, Vernal 84078

Mr. Harold Blakely, 254 Tusher, Moab

Mr. D. G. "Red" Roberts, 181 East 5th South, Vernal

Mr. Richard L. Belding, 588 East Center Street, Provo

# MINUTES OF THE FORTY-FIFTH SYNOD OF THE PACIFIC BOISE, IDAHO, APRIL 28-30, 1964

#### FIRST BUSINESS SESSION

The 45th Synod of the Province of the Pacific was called to order at 1:00 p.m. by the Rt. Rev. Russell S. Hubbard, President. Devotions were led by the Rev. Mac R. Stanley, Chairman of the House of Deputies.

The Secretary having examined registrations, certified that all jurisdictions were represented except Honolulu and that a quorum was present. A motion to dispense with calling of the roll carried and the President declared the 45th Synod to be in session.

Standing Committees were appointed as follows:

NOMINATIONS: The Rt. Rev. Richard S. Watson, Utah; the Rt. Rev. Joseph M. Harte, Arizona; the Rev. Norman Stockwell, Olympia; the Rev. Howard Blackburn, Arizona; Dr. Ted Barber, Eastern Oregon; Mr. James G. Leovy, Sr., Los Angeles.

DISPATCH: The Rt. Rev. James W. F. Carman, Oregon; the Rt. Rev. William G. Wright, Nevada; the Very Rev. C. Julian Bartlett, California; Dr. Charles Benson, Spokane.

RELIGIOUS SERVICES: The Rt. Rev. Norman L. Foote, Idaho; the Rev. James H. Davis, Idaho; Mrs. Rudolph Goranson, Idaho.

CANONS: The Rt. Rev. James A. Pike, California; the Rev. Clarence H. Stacy. California; the Rev. Charles May, Spokane; Mr. James Jewell, Northern California; Mr. James G. Leovy, Sr., Los Angeles.

NECROLOGY: The Rt. Rev. G. Richard Millard, Suffragan of California: the Rev. Arthur A. Vall-Spinosa, Olympia; the Rev. Morgan S. Sheldon, Idaho; Mr. L. O. Kelley, San Joaquin; Mr. William Milne, Eastern Oregon.

RESOLUTIONS: The Rt. Rev. Clarence R. Haden, Jr., Northern California: the Rt. Rev. Sumner F. D. Walters, San Joaquin: the Rev. Richard F. Ayres, Los Angeles: the Rev. William R. Rees, Oregon; Mr. Harry Musgrove, Arizona: Mr. Charles Wallsworth, Olympia.

ELECTIONS: The Rev. Robert D. Noble, Northern California; the Rev. Tally H. Jarrett, Nevada; the Rev. James Reed, Eastern Oregon: the Rev. Dale Vandergrift, Idaho; Mr. Proctor Reed, Arizona; Mr. Bernard Davis, Eastern Oregon; Mr. Robert L. Gill, Nevada: Mr. Douglas Parker, Oregon.

OFFERINGS: The Rt. Rev. William F. Lewis, Olympia: the Rev. Louis B. Keiter, Oregon.

The Committee on Synod Offerings made a brief presentation of the earthquake damage to the Church in Alaska and moved that Synod

Offerings be given to that Missionary District. Adopted.

The Bishop of Oregon moved that Title XI of the Ordinances of Synod be suspended. Carried unanimously. A motion to adopt a prepared Order of Business was then adopted. On motion duly carried.

Title XI with its schedule of Order of Business was referred to the Committee on Canons.

Voice and seat were extended to our guests, the Rt. Rev. Melchor Saucedo, Suffragan Bishop of Mexico, the Rev. Theodore Eastman, the Rev. John Burt, the Rev. Samuel Van Culin, and the Rev. William B. Parsons, Jr.

The Bishop of Idaho welcomed Synod to the District. He then presented the Mayor of Boise, the Honorable Eugene W. Shellworth.

Resolutions concerning Province to Province Interrelations. Synod purpose, "Diocese of California resolutions: Tithing of Capital Funds, Percentage to Missions, and Pension Fund Study," were presented to Synod and referred to the Committee on Resolutions.

Reports of Departments, Divisions and Commissions were received and ordered printed in the Journal as follows:

Provincial Council by the Secretary of Synod. Appendix A. Treasurer's Report by the Treasurer of Synod. Appendix B.

Christian Education by the Bishop Coadjutor of Olympia.

Appendix C.

Christian Social Relations by the Rev. Darby Betts. Resolutions therein referred to the Committee on Resolutions. Appendix D.

The report of the Committee on Nominations was presented by the Bishop of Utah.

I. For Provincial Council:

For Bishop 1. The Rt. Rev. Joseph M. Harte, Arizona

2. The Rt. Rev. G. Richard Millard, Suffragan of California

For Priest 1. The Rev. H. Belfield Hannibal, Los Angeles

2. The Rev. Louis B. Keiter, Oregon

3. The Rev. Canon Rudolf Devik, Olympia (Floor)

For Layman 1. Mr. Edward Colcock, Olympia

2. Dr. Merle Swansen, Eastern Oregon

II. Trustee for C.D.S.P.:

1. Mr. Harold Shefelman, Olympia

2. The Rev. James P. Trotter, Idaho

3. Mr. J. W. Forrester, Jr., Eastern Oregon (Floor)

III. Provincial Representative to National Council:

1. The Rev. C. Howard Perry (Present Representative)

2. The Rev. Victor R. Hatfield, San Joaquin

Nominations were closed and elections were made the first order of business for Thursday, April 30, at 10:00 a.m.

The report of the Church Divinity School of the Pacific was presented by the Very Rev. Sherman E. Johnson, Dean,was received with gratitude expressed to him, for printing in the Journal. Appendix E.

The Rev. Sumner Walters, Jr. spoke for secondary education among Church Schools with particular emphasis on St. Rafael's Military Academy.

Dr. Robert W. Huntington, Jr., San Joaquin, announced a Cor-

porate Communion would be held on June 25, 1964 in connection with the coming American Medical Association meeting in Chicago, asking members of Synod to inform Episcopal physicians within the various jurisdictions of the service. This and similar services on a national and state levels are sponsored by a group of Episcopal physicians calling themselves. "The Companions of St. Luke the Physician." The aims and aspirations of the Companions were briefly outlined. Further information may be had from Dr. Huntington at Kern General Hospital. Bakersfield, California.

Reports continued from Departments, Divisions and Commissions. College Commission, the Rev. Lawrence E. Carter, Chairman.

Appendix F.

Provincial College Secretary, the Rev. Robert W. Ellis.

Appendix G.

Missions, the Bishop of Nevada, the Rt. Rev. William G. Wright, Chairman, Appendix H.

Special House of Bishops' report, the Bishop of Nevada.

Appendix I.

The Bishop of California spoke briefly on the philosophy of

personalized first and second mile giving.

Canon C. Howard Perry, National Council Representative, reminded Synod that twenty-two jurisdictions depend on voluntary giving, not quotas, seeking to translate dollars into persons and personalities.

Promotion, now known as Communication, the Rev. Robert H.

Cochrane, Chairman. Appendix J.

Seaman's Work. Mr. Clifford Horton, Chairman, Appendix K. Examining Chaplains, The Rev. Louis B. Keiter, Chairman.

Appendix L.

St. Michael's College, the Bishop Suffragan of California, who asked confirmation by Synod of trustees previously elected accord to the college charter. The trustees so confirmed are:

Class of 1967

The Rt. Rev. Joseph M. Harte, D.D., S.T.D., Phoenix, Arizona

The Rev. David C. Trimble, D.D., Prescott, Arizona

Mr. Hugh Barton, B.S., Modesto, California

Class of 1966

The Rev. Robert Tourigney, B.D., Palos Verdes Estates, California Class of 1965

The Rev. Mac. R. Stanley, B.D., B.S., Concord, California

Mr. James E. Jewell, M.F.A., Sutter Creek, California

Mr. Wayne Gray, as the new Dean of St. Michael's, was introduced and made his report. Appendix M.

The Bishop of California, the Rt. Rev. James A. Pike, and Mr.

James G. Levoy, Sr. reported on Title XI.

RESOLVED, that Title XI of the Ordinances of the Province of the Pacific shall be amended to read as follows:

# TITLE XI OF ORDER OF BUSINESS

An order of business for each meeting of the Synod shall be proposed by the Chairman of the Committee on the Dispatch of Business after the call to order on the first day. The order of business to govern the meeting shall be that adopted by the majority vote. ADOPTED. Synod adjourned to 10:00 a.m. Thursday.

#### SPECIAL SESSION OF THE 45TH SYNOD

Due notice having been given the members of Synod by the President, the 45th Synod was called to order by the President at 5:00 p.m. on Wednesday, April 29. A motion to reconsider adjournment of the first business session of this Synod to Thursday. April 30 at 10:00 a.m. Carried. A further motion to reconvene at this hour carried and the presiding officer declared Synod to be in session.

The Chair announced a change in the Election Committee: The Rev. James Reed in place of the Rev. Richard J. Lintner, not present.

Elections became the order of business and speeches were made identifying various candidates. Ballots having been distributed and all having voted, the Chair declared the ballot closed and the Elections Committee retired.

The Committee on Resolutions was recalled and the Bishop of Northern California reported first on the resolutions of the Diocese of California, presented by the Department of Christian Social Relations and edited by the Resolutions Committee.

"BE IT RESOLVED, that every church of the Province is urged to appoint a special committee, if there is not a Christian Social Relations Committee at work, to be concerned with inter-group relations with the congregation and within the neighborhood, and to provide means for the education of the parish or mission on the subject including opportunities for the members of the congregation to discuss such problems and to encourage the execution of 'Open Occupancy' pledges as witness to the fact that in their neighborhoods they will welcome to residence any neighbor of good character of any race or religion." CARRIED UNANIMOUSLY.

"BE IT RESOLVED, that every church and institution in this Province is urged to adopt and implement a policy that its own hiring shall be on a merit basis and that, within this merit framework, every church and institution in its hiring practices should seek qualified persons without regard to race." CARRIED.

"BE IT RESOLVED, that this Province urges every jurisdiction to direct each Vestry and Mission Committee where applicable to consider clergy for clerical vacancies as they occur without regard to race." CARRIED.

Further resolutions presented were:

WHEREAS, Social Security provides for retirement at age 65; and,

WHEREAS, the Pension Fund of the PECUSA provides for voluntary retirement at age 68 and mandatory retirement at age 72; therefore,

NOW BE IT RESOLVED, that this 45th Annual Synod of

the Province of the Pacific memorialize General Convention requesting the Church Pension Fund to restudy and reevaluate the present financial grant made to retiring clergy with a view of lowering the age of voluntary retirement to age 65 of all clergy without lowering present grants. Motion of referral back to Committee, CARRIED.

#### A RESOLUTION CONCERNING AUTONOMY OF PROVINCES.

WHEREAS, many of the eighteen autonomous provinces of the Anglican Communion contain no more and some not so many dioceses and jurisdictions as do our impotent provinces in the Protestant Episcopal Church in the U.S.A., and:

WHEREAS, our sister Church in Canada contains four provinces each with its own Archbishop and the whole Church in Canada headed by a Primate, and:

WHEREAS, the number of administrative officers and staff at the Episcopal Church Center has grown apace to keep abreast of our expanding Church, and:

WHEREAS, there is and has been for many years dissatisfaction on the part of a not inconsiderable number of people in the Church with the lack of legislative authority inhering in the Provinces of the Episcopal Church as now constituted, this dissatisfaction being evidenced in the lack of financial support, in the refusal of the Diocese of Missouri to continue to support the Provincial system, in the lack of necessity for Provinces to meet during General Convention year, and:

WHEREAS, with the development of the means of communication in our day, the authoritive body of the Church should meet annually on a more homogeneous basis then that of the entire country, and:

WHEREAS, the General Convention is unwieldly both in number of members and magnitude of its work, now; therefore,

BE IT RESOLVED, that this meeting of the Province of the Pacific memorialize General Convention meeting in St. Louis, Missouri. October of 1964, requesting that the Eight Provinces of PECUSA be given autonomy, each to be headed by an Archbishop, elected by the Province concerned, that the work now being done by the National Council be delegated to the Province to be organized and discharged as determined in each Province, and that the General Convention headed by the Primate now called the Presiding Bishop meet annually with each jurisdiction being represented by its Bishop or Bishops, one clergyman, and one lay person with the purpose of achieving coordination of the work among the Provinces with a particular reference to a global strategy for Missions. TABLED.

A resolution on Civil Rights was referred back to the Committee. WHEREAS, this 45th Synod has received a series of resolutions adopted by the Diocese of California; and

WHEREAS, the National Council of the Protestant Episcopal

Church and the General Convention have adopted resolutions and established statements of policy binding on all Churchmen; therefore

BE IT RESOLVED, that the 45th Synod receives with gratitude the resolutions of the Diocese of California as illustrations of how other jurisdictions in the Eight Province may implement the policy statements adopted by the National Council and the General Convention, APPROVED.

The Committee on Elections made its report, and the following were elected:

For membership on Provincial Council, a three year term.

The Rt. Rev. Joseph M. Harte The Rev. H. Belfield Hannibal

Mr. Edward Colcock

For Synod Trustee to the Church Divinity School of the Pacific. Mr. J. W. Forrester, Jr.

For Provincial Representative to the National Council. The Rev. Canon C. Howard Perry.

Committee on Resolutions continued.

WHEREAS, in the midst of our deliberation we have missed the distinguished presence of several of our former leaders.

BE IT RESOLVED, that the Secretary on behalf of the President and all of us in attendance send affectionate greetings and good wishes to:

The Rt. Rev. Edward Makin Cross, D.D., Retired Bishop of Spokane.

The Rt. Rev. Arthur B. Kinsolving, II, D.D., Retired Bishop of Arizona.

The Rt. Rev. Walter Mitchell, D.D., Retired Bishop of Arizona, and

The Rt. Rev. Robert B. Gooden, D.D., Retired Suffragan Bishop of Los Angeles. CARRIED UNANIMOUSLY.

WHEREAS, this 45th Annual Synod of the Province of the Pacific has been most hospitably entertained by the Bishop and people of Idaho; and

WHEREAS, the clergy and people of St. Michael's Cathedral, All Saints and St. Stephen's, Boise have given meticulous attention to the comfort and convenience of the delegates to the Synod;

BE IT RESOLVED, that we who have received this expression of Christian care express our sincere gratitude to the Bishop and to all who have served in making this Synod such a pleasant and inspiring one. CARRIED BY ACCLAIMATION.

The special session of Synod adjourned to 9:30 a.m., Thursday.

#### FINAL BUSINESS SESSION OF 45TH SYNOD

By motion, the Order of Business adopted previously was amended that the final session might begin at 9:30 a.m.

Devotions were led by the President, included was a prayer for

the repose of the soul of Monsignor Kenneth Rowe of Boise.

The Committee on Resolutions, again the Bishop of Northern California reporting:

WHEREAS, the General Convention of the Church passed a resolution in 1961 setting forth the principle that of all capital funds raised for parochial or diocesan use, at least 10% be given to strategic capital opportunities of the Church beyond the local and diocesan borders; therefore,

BE IT RESOLVED, that the 45th Synod of the Province of the Pacific endorses this principle of missionary sharing and urges everyone of its jurisdictions, and all their institutions, mission congregations, parishes, cathedrals, hospitals, homes, schools, and seminary, in all capital fund raising of whatever kind to allocate with the advice of the National Council at least 10% to the work of the Church around the world. CARRIED.

WHEREAS, Social Security provides for retirement at age 65, and

WHEREAS, the Church Pension Fund provides for voluntary retirement at age 68 and mandatory retirement at age 72; and

WHEREAS, the Pension Fund Premiums have been increased from  $7\frac{1}{2}\%$  to 15% and assessments for housing from 1/6 to 1/5 of salary plus actual cost of utilities, all within the last 15 years; and

WHEREAS, the present level of pensions, while they have gradually been increased in the last few years, are woefully inadequate to meet the cost of living in these days; and

WHEREAS, the Church Pension Fund has been carefully and meticulously administered to the point that its stability is a matter of great satisfaction to the entire Church; therefore

BE IT RESOLVED, that this 45th Synod of the Province of the Pacific memorialize the General Convention to direct the Board of Trustees of the Church Pension Fund to employ the services of a competent, disinterested actuarial service to study the entire function of the Church Pension Fund and ascertain if the present level of pensions may not be substantially increased; such to be achieved without jeopardizing the soundness of the Fund, or increasing the Pension Fund Premiums; and that the Church Pension Fund report the finding of this actuarial service together with its action to the General Convention of 1967. CARRIED.

The balance of the Committee on Resolutions report was held for presentation to the Joint Session later in the morning.

The Dean of St. Margaret's House, Berkeley, Miss Katherine Grammar, presented her report which was accepted with gratitude.

The Committee on Synod Offerings announced \$615.16 had been received at the opening service and would be given to Alaska, and that advance sale of tickets had netted an additional \$130.00.

The invitation of the Diocese of California to hold the 46th Synod of the Province of the Pacific in San Francisco was accepted.

The report of the Department of Urban Work was presented by the Rev. John Yamazaki; was received with high appreciation for his leadership and ordered printed in the Journal. APPENDIX N.

The Committee on Resolutions reported adversely on the following:

BE IT RESOLVED. that the Synod of the Pacific respectfully requests the General Convention of 1964 to appoint a committee to study the Church Pension Fund System with a view to establishing a Church Pension Fund System in which payments would be made to the pensioner solely on the basis of years in the ministry of each pensioner, rather than as now, payment on the basis of years of service and salaries of the pensioners during their years of service; and

BE IT FURTHER RESOLVED, that the said committee present such a system as is suggested therein to the General Convention of the Church in 1967 for its action thereon. Moved from the floor, seconded and CARRIED.

The Bishop of Northern California moved that the resolution concerning the structure and function of the provincial system, previously tabled be lifted. Motion CARRIED. The Bishop then moved as substitute the following:

BE IT RESOLVED, that this 45th Annual Synod of Province VIII memorialize the 1964 General Convention, requesting that the Provinces be given greater responsibility for furthering the work of the Church in all areas so as to strengthen the Provinces and justify their existence. APPROVED.

RESOLVED, that the Province of the Pacific in its 45th Annual Synod urges all communicants in each jurisdiction to write their respective Congressmen at once, urging enactment of a strong and effective civil rights bill at the Second Session of the 88th Congress to insure:

- 1. Protection of the voting rights of every citizen.
- 2. Relief against discrimination in places of public accommodation.
- 3. Desegregation of all public facilities.
- 4. Desegregation of public education.
- 5. Non-discrimination in federally assisted programs.
- 6. Equal employment opportunities.

ADOPTED UNANIMOUSLY.

The Department of Missions special Resolution report was presented by the Bishop of Nevada with the following action:

1. We do not recommend any Province to Province relationship at the present time. ACCEPTED.

RESOLVED, that Synod adopt the Mutual Responsibility Document as the basis of approach in the Eighth Province to the World Mission of the Church; and

RESOLVED FURTHER, that Synod memorialize the 1964 General Convention to adopt the Mutual Responsibility Document as the governing strategy of the mission of PECUSA. ADOPTED.

RESOLVED, that in order to implement mutual responsibility, each Diocese and District in the 8th Province be encouraged to establish a Division of World Mission. ADOPTED.

RESOLVED FURTHER, that each jurisdiction in the 8th Province be urged to adopt projects beyond the present budgetary committments of PECUSA in the spirit of the Mutual Responsibility Document. ADOPTED.

RESOLVED FURTHER, that a part time co-ordinator for World Mission of the 8th Province be appointed as a resource person to the jurisdictional divisions of world mission to:

a) Assist in education in the church-as-mission in both the area of present committments and those added responsibilities revealed in the Mutual Responsibility and Inter-Dependence In The Body of Christ Document. ADOPTED.

RESOLVED, that the Synod of the Province of the Pacific appropriate from the budget of the Province \$7,000.00 for a co-ordinator for education in world mission of the Church to be appointed by the president of the Province and that the Provincial Council be instructed to increase apportionments to the various jurisdictions to meet the increased expense. ADOPTED.

RESOLVED, that the President be authorized to invite a team of three churchmen from the Province of Central Africa to speak in the jurisdictions of the 8th Province at the invitation of the jurisdiction. ADOPTED.

RESOLVED, that a sum not to exceed \$2,500,00 is authorized from the unexpended balance of Provincial Funds as of April 30, 1964 to help defray the expenses of Central Africa team, ADOPTED.

RESOLVED, that all additional unexpended funds in the Provincial budget as of April 30, 1964 in excess of \$3,000.00 be designated to bring speakers on the Mutual Responsibility theme to the Province and to produce materials on this theme. ADOPTED.

A motion was made that that portion of the Thursday morning

meditation of the Bishop Coadjutor of Olympia concerning World Mission be printed in the Journal. CARRIED. APPENDIX O.

The Tentative Budget for the 1964-65 prepared by the Treasurer, Mr. John Vassie and the Finance Committee, and approved at the Annual Meeting of Council was presented by Mr. Vassie. The budget in the amount of \$35,890.00 was adopted. APPENDIX P.

Mr. Vassie moved the following resolution: That the Treasurer be authorized to raise the amount of the budget by preparing assessments to the several jurisdictions of this Province accordingly. ADOPTED.

It was moved that the Secretary of Synod be directed to circularize the Senators and members of the House of Representatives of the nine western states with a copy of the Civil Rights Resolution passed by this body. CARRIED.

In awareness that our Presiding Bishop, the Rt. Rev. Arthur Lichtenberger, will retire in October for reason of health, the Secretary was instructed, in a motion, to communicate to him our regrets and express our gratitude for his splendid administration of the office of President. CARRIED UNANIMOUSLY.

The Chair and the Secretary were authorized to certify the minutes of Synod, and Synod adjourned at 11:25 a.m. to meet in Joint Session with the Women of the Province at 11:30 a.m.

### **JOINT SESSION (Final)**

The Suffragan Bishop of California announced copies of the addresses made during Synod would be available.

The Rev. Canon C. Howard Perry, Provincial Council Representative to the National Council, gave his report for the past year. APPENDIX Q.

Mrs. B. Franklin Miller, Provincial Representative to the General Division of Women's Work, presented her report. APPENDIX R.

The happy announcement was made by the Rev. Marcus B. Hitchcock, that the Missionary District of Spokane will request Diocesan status at General Convention in St. Louis.

Announcement was made of the Provincial Conference on Aging to be held in October. at C.D.S.P.

No further business appearing the Forty-Fifth Annual Synod of the Pacific adjourned at 12:15 p.m.

#### HOUSE OF DEPUTIES

The Annual Meeting of the House of Deputies of the Province of the Pacific was held April 29, 1964 at St. Michael's Cathedral, Boise, Idaho.

The House of Deputies was called to order by the Chairman, the Rev. Mac R. Stanley, at 4:35 p.m. who led the devotions.

The reading of the minutes of the previous session held in Salt Lake City, Utah, and printed in the Journal of that Synod was dispensed with.

The term of the Chairman expiring at this session, nominations were in order, and the Rev. Mac R. Stanley was re-elected by acclai-

mation. He then spoke to the work of the Chairman of the House of Deputies emphasizing St. Michael's College, Stockton, California, and urging the support of all to its program and campaign, and closed with a personal statement, "I am available to help in your needs."

On motion, duly carried, the House adjourned at 4:55 p.m.

The Rev. Victor R. Hatfield, Secretary The Rev. Mac R. Stanley, Chairman Attest

#### EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

#### President:

Mrs. Alexander Lowe (1965). 10434 Lorenzo Place, Los Angeles, California (Claire)

#### Vice Presidents:

First—Mrs. Warner A. Paul (1965), 11510 Exeter Ave., N.E., Seattle 55, Washington (Blanche)

Second—Mrs. R. F. Goranson (1966), 229 So. 13th Ave., Pocatello, Idaho (Lucille)

Third—Mrs. Keene Haldeman (1967), 40 Santa Paula Ave., San Francisco 27, California (Helen)

### Secretary-Treasurer:

Mrs. R. G. Airey

Corresponding Secretary:

Mrs. Robert N. Miller, 2741 26th Ave., Sacramento. California 95820 (Peggy)

# Nominating Committee:

Chairman: Mrs. H. R. Davidson (1965), 1625 E. 9th St., The Dalles, Oregon (Megan)

Mrs. H. B. Moore (1966), 3530 N.E. Glisan, Portland 32, Oregon (Marie)

Mrs. J. F. Emery (1967), 2502 W. Bannock St., Boise, Idaho (Marian)

# Representative on General Division of Women's Work:

Mrs. B. Franklin Miller, 7700 Crest Drive N.E., Seattle, Washington 98115 (Marion)

# Special Members, Provincial Executive Board:

Provincial President, Church Periodical Club:

Mrs. James R. Tyrer, 9209 View Ave. N.W., Seattle 7, Washington

Provincial President, Daughters of the King:

Mrs. Carl Morse, 979 Rosewood Drive, San Mateo, California (Estelle)

Newsletter, Eighth Province Editor:

Mrs. Harold W. Moore, 520 Cooper Ave., Yuba City, California (Mary Willis)

National Vice-President, G.F.S.:

Mrs. Frank Potter, 4819 Freida Drive, Los Angeles, California (Ellie)

#### Member of the National Council:

Mrs. John R. Newcomer, 324 Willetta St., Phoenix, Arizona 85003 (Georgia)

# Members-at-Large, General Division of Women's Work:

Mrs. Harold Sorg, 20 Arcade Lane, Berkeley 8, California (Teddy) Mrs. John P. Moulton, E. 1823 18th Ave., Spokane, Washington (Frances)

#### Associate Members of Provincial Council:

Ex-Officio—Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles 64, California

Ex-Officio—Mrs. B. Franklin Miller, 7700 Crest Drive N.E., Seattle, Washington 98115

Mrs. Don Denning (1965), 624 Congress St., Bend, Oregon (Lucille) Mrs. R. N. Miller (1966), 2741 26th Ave., Sacramento, California 95820

Mrs. Edward S. Thompson (1967), 1439 Wembley Road, San Marino, California (Betty)

#### DIOCESAN AND DISTRICT PRESIDENTS

#### MISSIONARY DISTRICT OF ALASKA:

Mrs. Allan Dorman (Doris), 2624 Second Ave., Ketchikan, Alaska

# DIOCESE OF ARIZONA:

Mrs. Shaw McDaniel (Eleanor), 114 E. Tuckey Lane, Phoenix 12, Arizona (Oct. 1966)

#### DIOCESE OF CALIFORNIA:

Mrs. Keene Haldeman (Helen), 40 Santa Paula Ave., San Francisco 27, California

### MISSIONARY DISTRICT OF EASTERN OREGON:

Mrs. T. J. Wyers (Lucille), P.O. Box 417, Hood River, Oregon (Nov. 1966)

#### MISSIONARY DISTRICT OF HONOLULU:

Mrs. Thomas T. Brodhead (Betty), 1936 Makiki Heights Drive, Honolulu, Hawaii 96822 (1966)

### MISSIONARY DISTRICT OF IDAHO:

Mrs. J. F. Emery (Marian), 2502 Bannock St., Boise, Ihado (Feb. 1967)

# DIOCESE OF LOS ANGELES:

Mrs. James K. Friedrich (Elaine), 4151 Longridge Ave., Sherman Oaks, California (Jan. 1967)

#### MISSIONARY DISTRICT OF NEVADA:

Mrs. John T. Thatcher (Ardith), 1310 Lander St., Reno, Nevada

#### DIOCESE OF NORTHERN CALIFORNIA:

Mrs. Robt. N. Miller (Peggy), 2741 26th Ave., Sacramento, California 95820 (Nov. 1964)

#### DIOCESE OF OLYMPIA:

Mrs. H. Howard Hamlin (Laura), 1551 Tenth Ave., East, Seattle 2, Washington

#### DIOCESE OF OREGON:

Mrs. Elbert L. Schroeder (Wilda), 225 North Birch St., Coquille, Oregon

DIOCESE OF SAN JOAQUIN:

Mrs. William Lyles (Elizabeth), P.O. Box L, Avenal, California 93204 (1966)

MISSIONARY DISTRICT OF SPOKANE:

Mrs. Clyde Allen (Harriet), West 628 17th St., Spokane, Washington 99203

MISSIONARY DISTRICT OF UTAH:

Mrs. James W. Beliss, Jr. (June), 1750 Hubbard Ave., Salt Lake City 8, Utah (Oct. 1964)

TAIWAN. FORMOSA, AND PHILIPPINE ISLANDS: Address the Bishop's Office

# FORTY-SECOND ANNUAL MEETING EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

Hotel Boise, Boise, Idaho

The meeting was called to order in the Crystal Room by the President, Mrs. Alexander Lowe.

Opening prayers were given by Mrs. H. Howard Hamlin, Diocese

of Olympia.

Mrs. J. F. Emery, District of Idaho, made all delegates, Provincial Board members and visitors feel welcome with her warm greetings on behalf of the Episcopal Churchwomen of her district.

Roll call by the secretary showed all districts and dioceses fully represented except Alaska and Honolulu. Sixty delegates, two alternates, members of the Provincial Board and visitors were present.

Mrs. Lowe appointed Mrs. Keene Haldeman, Mrs. Clyde Allen

and Mrs. William Lyles to serve on the Resolutions Committee.

Mrs. Lowe presented her President's Message.

It was moved, seconded and carried to dispense with the reading of the minutes of 1963 Provincial Annual Meeting printed in the Journal.

The treasurer's report was presented, accepted and placed on file.

(Supplement No. 1)

The proposed budget for 1964-1965 was presented by the treasurer and action postponed until the final session (Supplement No. 2)

The proposed change in the By-laws, in regard to vice-presidents, was presented by Mrs. Elbert L. Schroeder. Diocese of Oregon. It was moved, seconded and carried that we adopt the changes as presented. (Supplement No. 3)

Mrs. Edward S. Thompson, Diocese of Los Angeles, reported for the Nominating Committee and presented the following slate to be

voted upon at the final session:

Provincial Representative, Mrs. B. Franklin Miller Third-Vice President. Mrs. Keene Halderman

Nominating Committee member, Mrs. J. F. Emery Associate Member of Provincial Council, Mrs. Edward S. Thompson

Mrs. John Moulton. District of Spokane. and Member-at-Large on General Division of Women's Work, spoke briefly regarding the purpose of the 1964 Triennial, re-emphasizing that it was, first, to help the women of the Church RECOGNIZE how God is working in

His changing world of today; second, UNDERSTAND the roles and opportunities of women in the Church and Society; and third, learn to RESPOND to the demands which God is placing upon us.

Triennial is not just for Triennial delegates but for all of the women of the Church. She said that the purpose will be "pinned down" during the first week in the presentation and consideration by means of five major speakers, films, small group discussions. Mrs. T. O. Wedel will be the final coordinator of the findings of the small groups.

Mrs. Moulton urged that delegates prepare themselves for Triennial by using the suggested material, books and the film strip called "The Factors Which Confront Us."

Mrs. B. Franklin Miller, Provincial Representative to the General Division of Women's Work, reported on general things to occur at St. Louis. She pointed out that General Convention is a meeting for Episcopal Churchwomen also, since the program accepted there is their program too. Main issues to come up at General Convention and Triennial will concern race, urban work, ecumenical movement and consideration of the document of mutual responsibility and interdependence.

Two resolutions will come before Triennial: first, a By-law change on minority delegates. to eliminate minority delegates. Second, to stop giving United Thank Offering money to General Convention to help out with that budget. The latter comes from a need to clarify the United Thank Offering policy on grants. We are interested in people instead of buildings; we are concerned with new work, research and study.

Dean Katherine Grammer spoke briefly about St. Margaret's House, its history and past. also of the need for courage to dare further. She felt it was possible that the school was at a crossroads, and that we can no longer limit its resources to just women, nor its training to just Christian Education.

Dean Grammer said also that this year's student body was small with just fourteen girls living in. One is from Costa Rica, one from Hong Kong, one from Liberia, bringing their various cultures and helping establish a working relationship across races.

Miss Virginia Hebbert, Director of Medical Social Service of St. Luke's Hospital in Manila, was introduced and talked to the women regarding the hospital, her work and the people with whom she works.

It is a \$2,000,000 hospital, fine and well equipped. The staff of doctors is largely Roman Catholic and all are Filipinos. Half of the nurses are Roman Catholic. The staff has only three Americans of which she is one, and they work and learn from Filipino leadership. She finished by saying that the place of a mission Christian hospital is often in doubt, but thanked God for St. Lukes and the good it is doing.

Mrs. Edward S. Thompson spoke to the Annual Meeting regarding her recent thirty-seven day trip to the Orient, telling about her visits to churches and various religious services in New Zealand, Australia, Thailand, Japan, Philippines, Taiwan, Hong Kong. Highlights were her visit with Bishop and Mrs. Ogilby in Manila and with Paul Rusch

and his KEEP project in Japan.

The offering was taken and President Lowe appointed an Offering Committee of Mrs. B. Franklin Miller, Mrs. Robert Miller, Mrs. T. J. Wyers. and Mrs. Shaw McDaniel to recommend a recipient.

Closing prayers were given by Mrs. James Friedrich, Diocese of

Los Angeles.

April 30, 1964

The meeting was called to order by Mrs. Lowe and opening

prayers were given by Mrs. James Beless, Jr., District of Utah.

Mrs. B. Franklin Miller reported for the Offering Committee and recommended that the offering taken at the opening session, \$90.80, be given to the Right Reverend Jose G. Saucedo of Mexico for his discretionary fund. It was so moved, seconded and carried.

A further recommendation was that a special gift of at least \$200 be given to Miss Hebbert of Manila for her scholarship fund for college girls in the Philippines. It was moved, seconded and carried that this be done and was referred to the committee in charge

of dispensing the contingency fund.

Mrs. B. Franklin Miller urged the delegates to Triennial to support Mrs. John Moulton of Spokane in her bid for re-election as Member-at-Large of the General Division of Women's Work. She spoke highly of her work during the past two and a half years. She also asked their support for Mrs. Harold Sorg of Berkeley, California, for nomination to the National Council.

Mrs. Lowe introduced the Reverend David Trimble of Arizona who told about St. Michael's College at Stockton, California. He said gifts will not be sought on a diocesan level but on the area level

instead, from interested people.

Mr. Wayne Gray, Dean of Administration for the college, announced that Mrs. Lowe was a member of its board. There are fewer Episcopal colleges now than one hundred years ago and St. Michael's would be the only one in the west. The fund raising programs are to begin soon and he asked the support of the Episcopal Churchwomen in that and in helping to supply students. It will open in 1966, not before.

The slate of officers was presented for election and it was moved.

seconded and carried that nominations be closed.

It was moved, seconded and carried to elect the slate as presented. The new officers were installed by Bishop Foote of the District of Idaho.

It was moved, seconded and carried to adopt the proposed budget

for 1964-1965 as presented.

Mrs. Keene Haldeman, Chairman, presented the report of the Resolutions Committee. (Supplement No. 4) It was moved, seconded and carried that we adopt the resolution regarding the new form of the Provincial letter.

It was moved, seconded and carried that we concur in the four

resolutions presented to us by Synod for our consideration.

It was moved, seconded and carried that we give a vote of thanks to President Claire Lowe for her excellent presiding over Annual Meeting, and to the Episcopal Churchwomen of Idaho for their warm hospitality.

The Reverend Sumner Walters, rector and headmaster, of San

Rafael Military Academy told of the continuing work of the Academy in preparing boys for Christian leadership in the world today.

The meeting was adjourned to the closing joint session.

Respectfully submitted, Mrs. R. R. Airey, Secretary

#### SUPPLEMENT NO. 1

# TREASURER'S REPORT MAY 1, 1963-APRIL 30, 1964

	00 / 11 / 12   00 / 1 / 0 1
RECEIPTS:	
Balance on hand (Checking Account)\$3,	,123.53
Offering — GFS	89.28
Offering — Bishop of Nyasaland Refund from Mrs. Stanley Boyd	121.10
(Contingency Fund)	15.85
Refund from John Vassie	
(Journal overcharge) Fair Share 1964-1965	46.20
<u> </u>	<u> </u>
TOTAL RECEIPTS	\$4,943.88
DISBURSEMENTS:	
Communication (postage, printing, toll calls)	
Provincial President	6.00 19.27
Description of Communication Communication	12.97
Provincial Program Chairman	35.16
Provincial Journal	100.10
_	\$ 173.80
Operating Expense (travel and associated expense)	
Provincial President	279.28
Provincial Secretary-Treasurer	85.00
Provincial Program Chairman	223.77
Unbudgeted Travel Expense	449.87
	\$1,336.16
Other Expense	
Offerings\$	210.38
Triennial Savings	
Synod and Fall Board Meeting expense (transcripts, speaker's expense)	41.70
(transcripts, speaker's expense)	41.10
	\$ 552.08
TOTAL DISBURSEMENT	rs\$2,062.04
BALANCE	\$2,881.84
SAVINGS ACCOUNT FOR TRIENNIAL TRAVE	CI
Balance Forward	
Transfer from Checking Account	
Interest	

\$941.06

#### SUPPLEMENT NO. 2

# BUDGET FOR EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

# May 1, 1964-April 30, 1965

INCOME from Fair Share assignments ......\$2,200.00

#### **EXPENDITURES**

COMMUNICATION (Postage, toll calls, printing, mimeographi	ng)	
Provincial President	65.00	
Provincial Secretary-Treasurer	25.00	
Provincial Corresponding Secretary	20.00	
Chairman of Nominating Committee	10.00	
Program Chairman for Annual Meeting	100.00	
Provincial JOURNAL, printing	100.00	
By-laws, printing		\$ 370.00
Dyrans, printing		ψ 510.00
OPERATING EXPENSE (Travel, room and board and association	ated expe	ense)
Provincial Representative, GDWW	1	
Seabury House, four meetings\$	120.00	
Synod — Boise	115.00	
Provincial President		
Synod — Boise	180.00	
Other trips within Province	335.00	
First Vice President		
Synod — Boise (omitted at her suggestion)		
Chairman of Nominating Committee	180.00	
Secretary-Treasurer	100.00	
Synod Boise	135.00	
Members of Provincial Council	100.00	
Marris Sanud Pais	135.00	
Denning: Synod Boise	125.00	
Denning: Synod Boise Miller, R: Synod Boise		
Member-at-Large, GDWW		
Moulton: Synod — Boise	105.00	
Synod and Fall Board Meeting		
Transcripts, speakers' fees and expenses	100.00	
Triennial Travel Fund: Provincial President		
and Provincial Representative, GDWW	300.00	\$1,830.00
and Provincial Kepresentative, GDWW	300,00	\$1,830.00

CONTINGENCIES — Unexpended balance from 1963-64....\$1,333.92

NOTES: All items in connection with Synod are payable after May 1 of that year. Any officer or chairman included in the budget may request an advance. Travel allowances are based on present minimum plane fare (tourist where available) for incumbent in each office 1964-65. For this fiscal year, no travel items are included for Fall Board Meeting, which is to be held in St. Louis at the time of the Triennial Meeting.

\$2,200.00

#### SUPPLEMENT NO. 3

# CHANGES IN BY-LAWS EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

### NOW READS

### TO READ

ART. VI, Sec. 1

The officers of this association shall be a president, three vice-presidents . . .

 $\dots$  a vice-president  $\dots$ 

Sec. 2

The president, secretary-treasurer and *three vice-presidents* shall be elected by ballot for a term of three years.

... vice-president ...

a) and b) ... and may not serve more than two terms.

... and may not serve more than two consecutive terms.

c) One vice-president shall be elected at each Annual Meeting as third vice-president. At such election, the former second and third vicepresidents shall assume the titles of first and second vice-presidents Delete

The vice-president shall be elected at the Annual Meeting in the year of the Triennial Meeting.

ART. VII, Sec. 1

respectively.

The Executive Committee shall consist of the president, *vice-presidents* . . .

... vice-president ...

ART. IX, Sec. 3

(New Section)

Each year the Provincial President shall appoint a Program Chairman, living in the diocese or missionary district where the Synod is to be held, to work with her in arranging the program for the Provincial Meeting of Episcopal Churchwomen.

April, 1964

#### SUPPLEMENT NO. 4

BE IT RESOLVED that the Episcopal Churchwomen, sitting in session at their Forty-Second Annual Meeting, Province of the Pacific, in Boise. Idaho. April, 1964 go on record as expressing their approval of the new form of the Provincial letter, and commending its excellent composition.

From Synod:

#### Resolution No. 1

"BE IT RESOLVED that every church and church-related institution in this Province is hereby urged to continue to implement the policy that all of its services and facilities of whatever nature, including the sale and rental of property, be offered to all persons without regard to race."

#### Resolution No. 2

"BE IT RESOLVED that each church of the Province is urged to appoint a special committee, if there is not a Christian Social Relations Committee at work, to be concerned with inter-group relations within the congregation and within the neighborhood, and to provide means for education of the parish or mission on the subject, including appropriate opportunities for members of the congregation to discuss such problems and to encourage the execution of "Open Occupancy" pledges as witness to the fact that in their neighborhoods they will welcome to residence any neighbor of good character of any race or religion."

#### Resolution No. 3

"BE IT RESOLVED that every church and institution in this Province is urged to adopt and implement a policy that its own hiring shall be on a merit basis and that, within this merit framework, every church and institution in its hiring practices should seek qualified people without regard to race."

#### Resolution No. 4

"BE IT RESOLVED that this Province urges every jurisdiction to direct each Vestry or Mission Committee, where applicable within it, to consider clergymen for clerical vacancies as they occur without regard to race."

## Appendix A

#### THE PROVINCIAL COUNCIL

### Synodical Year 1963-64

The three meetings of Council required by the Ordinances of Synod were held.

The ORGANIZATIONAL MEETING met on call of the President of Synod immediately following adjournment of the 44TH SYNOD, May 9, 1963.

Chairmen of Departments, Divisions and Commissions were appointed as they appear on Page 4 of the Journal with one correction, The Rev. Robert H. Cochrane, Promotion, in place of Bishop James F. W. Carman.

To implement the Tittman Resolution, Bishop Wright was asked to convene an expanded Department of Missions and report their recommendations to the Stated Meeting in October.

The STATED MEETING of Council met October 16, 1963 at C.D.S.P., Berkeley, California.

Reports were received for College Work, National Council, Missions, Urban Work and the Provincial College.

A tentative budget for the 1964-65 Synodical Year in the amount of \$27,090.00 was adopted.

The expanded Department of Missions reported that after a twenty-four hour Organizational Meeting, no recommendations are made, but that a further meeting of exploration will be held November 20 and 21 in San Francisco.

The date for next Synod was set as April 28, 29 and 30, 1964 with the theme, "Missions."

A special committee was appointed to arrange the program of Synod at Boise, Idaho, and to make the decision concerning the use of Synod Offerings.

The Annual Meeting of Council was held in Boise, April 28.

Reports to be presented at Synod were received from the Treasurer, the Chairmen of Departments of Christian Education, Promotion renamed Communication, Missions, College Work, Christian Social Relations, Urban and Rural Work, Personnel Information, Laymen's Work. A budget of \$35,890.00 was referred to the 45th Provincial Synod for adoption.

Respectfully submitted, Rev. Victor R. Hatfield, Secretary

## Appendix B

# THE PROVINCE OF THE PACIFIC (8th) TREASURER'S REPORT OF CASH RECEIPTS AND DISBURSEMENTS For the Fiscal Year ended April 30, 1964

1963-64 Budget \$26,595.00 Estimated available funds

From Dioceses and Missionary Districts,

### CASH RECEIPTS

1000 Dioce	Assessments (In Full)	ADC 50- 00
		.\$20,595.00
From other		540.05
Synod	Collections	. 560.85
	al Churchwomen towards Journal Expense	
Domestic and Foreign Missionary Society, N.Y., for Stipend of		
the	Rev. Mr. Gordon, May to August, \$1,333.32, and for	
Stip	end of the Rev. Mr. Ellis, January to April, \$1,416.64	. 2,749.96
For tra	vel expense of the Rev. Mr. Gordon and the Rev. Mr. Ellis	s 1,000.00
Unexpe	nded portion of 1961-63 budgeted items for Department of	
	licity and Promotion, disbursed in March, 1963 to Bishop	
	nan, Chairman	. 116.10
	MAAA	
\$26,595.00		\$31,075.81
	DISBURSEMENTS	
T) . 17 C T		
Detail of I	Budget	# F00.00
\$ 500.00	Secretary's Office.	
300.00	Treasurer's Office.	
500,00	Synod Expense	
600.00	Journal Expense	. 431.39
7,945.00	Department of College and University Work	. 7,603.81
3,100.00	Department of Christian Education and Youth Division	. 3,053.30
150.00	Department of Missions and Rural Work	. 965.84
100.00	Department of Publicity and Promotion	
350.00	Commission on Seamen's Work	
1,200.00	Council Travel Expense, Stated Meeting	. 903.89
600.00	Committee on Laymen's Work	. 600.00
350.00	Department of Christian Social Relations.	
700.00	Expense for Prov. Repr. of Episcopal Churchwomen	
5.000.00	Church Divinity School of the Pacific.	
2.000.00	St. Margaret's House	
250.00	Stationery, Postage, Auditing.	. 138.20
500.00	Travel, Provincial Officers to Synod	. 500.24
250.00	Examining Chaplains' Expense	250,00
500.00	Girls' Friendly Society	500.00
500.00	Travel Expense of Speakers at Synod	. 500.00
500.00	Town and Country	. 500.00
500.00	Personal Information Service (Synod action)	
200.00	Contingency Fund	
\$26,595.00	Disbursements of Budgeted Items	\$25,749.41
	Missionary District of the Philippines, Synod Collections	. 560.85
	The Rev. Mr. Gordon's Stipend, 5/1/63 to 8/31/63	1.333.32
	The Rev. Mr. Ellis' Stipend, 1/1/64 to 4/30/64	1.416.64
	The Rev. Mr. Gordon's Travel.	500.00
	The Rev. Mr. Ellis' Travel.	500.00
	Commission on Seamen's Work, Special Grant	. 600.00
	Total Disbursements	
	Cash Receipts in excess of Disbursements	. 415.59
	Cash on Deposit in Bank April 30, 1963.	. 7,272.16
	Cash on Deposit in Canadian Bank of Commerce,	
	Portland, Oregon, April 30, 1964.	. 7,687,75
	Respectfully submitted	

Respectfully submitted, John Vassie, Treasurer

### Appendix C

# DEPARTMENT OF CHRISTIAN EDUCATION The Eighth Province

A meeting of Directors of Christian Education, Chairmen of the Departments of Christian Education and Youth Advisors of the Dioceses and Missionary Districts was held at the School of the Prophets in San Francisco, January 7 and 8, 1964. The Rev. George Reynolds of national headquarters was our principal speaker for the Conference.

We had a one hour session with Dean Johnson and the Rev. Max M. Pearse, Jr. of C.D.S.P., discussing "What C.D.S.P. Is Doing About Christian Education." We also asked what we could do to help their alumni to get properly started in this work when they come to us.

We had another session with Dean Grammar and the Rev. Milton LeRoy of St. Margaret's House, asking them the same questions. This appeared to be beneficial to all concerned, and we are looking forward to the privilege of meeting together with them next January, for future discussions.

The Youth Advisors met separately, to exchange ideas and make plans for future Youth Work in the Province. They elected the Rev. Canon G. William Beale, Chairman, and are asking \$1500 for the

coming year.

The rest of the group decided that the most important thing we could do at present is to concentrate on training leaders for all phases of church work. A coordinating committee was appointed for leadership training for the next three years. Committee responsibility was assigned to the Diocese of California for 1964, under the chairmanship of the Rev. John R. Wyatt, to the Diocese of Olympia for 1965, under the chairmanship of Mrs. C. R. Young, and to the Diocese of Los Angeles for 1966, under the chairmanship of Dr. J. Ogden Hoffman. Jr. It was decided that most of the expenditures in the budget should be used to subsidize travel to and from these conferences, giving preference to the Missionary Districts. For this, an item of \$2,000 is asked in the present budget for the coming year.

Because Hawaii is now actively participating in our program, this has added considerably to travel expense. We are hoping that the Overseas Department will help the Hawaii delegates during the coming year, but we cannot be sure of it. We are also hopeful that Alaska will want to send people for leadership training, and would like to

assist them.

The total asking of the Department of Christian Education for the coming year is \$3500, which is a \$400 increase over last year.

Because we have a definite program with almost 100% involvement, and are doing our best to help the missionary districts until they can run their own conferences, I heartily recommend this \$400 increase.

The Rt. Rev. Ivol Ira Curtis, Chairman

Bishop Coadjutor Diocese of Olympia

### Appendix D

# THE DEPARTMENT OF CHRISTIAN SOCIAL RELATIONS The 45th Synod, The Province of the Pacific April 28, 29, 30, 1964—Boise, Idaho

The primary function of the Department of Social Relations of the Province of the Pacific has been to report upon the activities of the Dioceses and Missionary Districts to the annual Synod of the Province. To this end letters were sent to the various jurisdictions of the Province and replies have been received from Alaska, California, Idaho, Los Angeles. Nevada. Northern California, Oregon, Philippines,

San Joaquin and Utah.

Throughout the reports there seems to run an uneasiness that Christian Social Relations is being segregated into a department in each of the jurisdictions rather than seeking to involve all Christians in social relations in their daily work and daily lives. There was considerable gratitude expressed for the opportunity of resettling the refugees from Cuba. Indonesia and China, although the difficulty of getting refugees from Hong Kong was expressed by William Grosh, chairman of the Department of Christian Social Relations of the Missionary District of Honolulu. It would seem appropriate that this Province take upon itself the investigation of what he says is a stall at "top dead center" and see what can be done about this. The excellent work of Miss Lucile Richards of Los Angeles is well known to many of us, and I hope that the conferences she is holding at the Synod will be attended by many, and the question of the Hong Kong refugees is thoroughly discussed.

Running throughout the reports is a marked interest in the activities of State Legislatures. It is obvious that the Dioceses and Missionary Districts are not worried about the bogey of "Religion and Politics." but seem to have grasped the propriety of the Church's being interested in the process of lawmaking in order to be involved in the well

being of God's world.

There was a wide divergence of opinion regarding social agencies and welfare organizations. It ranged all the way from feeling that the Church did not feel sufficient responsibility for social agencies, and welfare organizations, including United Fund committees, to the feeling that church-sponsored, church-oriented agencies are outdated and ineffective. While Christian marriage is not a church agency, it is certainly a church sociological function and it seems best to say here that the Missionary District of Nevada is anxious to let the brethren of the Province know that the National canons on marriage apply there as elsewhere. It seems that the Nevada clergy get too many people sent there by clergy from other jurisdictions with the strangest idea of who can be married by the Church in Nevada.

The District of Utah through its Social Relations Chairman. C. M. Gilmour, sent in one of the most thought-provoking reports. Based upon the fact that we are in the midst of a real revolution, Mr. Gilmour feels that the task of establishing interfaith communications, cooperation and action in every community and on every possible level, particularly with the Jews, is paramount. He feels that this must

take place in interfaith discussion on the basis of religious questions facing human existence and on the level of joint action for community ends. The area of the aging seems to him to furnish one of the most promising avenues of interfaith cooperation. To this end a two-day conference on Aging and the Church, held with national authorities from the Roman Catholic, Episcopal, Protestant and Jewish churches and synagogues and governmental agencies, was held with startling results. A continuing Jewish-Christian interfaith panel dealing with the great religious topics of all time has been inaugurated. The effort to keep the attendance down to 500 has been enhanced as the local NBC station has agreed to broadcast the panel discussions without editing. Representation from the Jewish. Roman, Episcopal, Lutheran, Calvin. Orthodox and Mormon points of view are on the panel. Mr. Gilmour sums up his very careful report in the following paragraph:

"Piety, worship contemplation, asceticism, liturgy, are not enough in today's world, if they ever were. If the Church is to become once again a sanctuary of life instead of a sanctuary from life, it must be concerned with life, not as it was in the past, not as it may some day be in the future, but with life as it is now in the present, this moment."

This Synod will be asked to sponsor and commend a conference on the aging which will not pretend to lead into the diverse and important direction as the movement in Utah. But with the help of Dean Johnson and Dr. Barrett of the Church Divinity School in Berkeley, and the State and National persons concerned with the aging in attendance. I am sure it will be delving into matters that are most basic, and deserves the commendation of the Synod. It has been said that the problems of those at the latter end of the aging scale are no different from the problems of those at the beginning and middle of the scale, but that they are only more obvious and intensified. If this is the case, the urgency of the problem of our elders should be a door through which we can approach the problems of all of us.

The areas of Medical Social Work, Church World Service, Peace, Handicapped, the American Indian. Migrant Ministries, Church and the family. Prisons, Alcoholism, the almost overwhelming task of tooling up for the developing Urban Culture, occupied much of the reports.

The matter of civil liberties seems to loom largest on the social relations horizon. The reports of several Dioceses reflect the findings of the Western Regional Conference on Church and Race held in San Francisco in May of 1963 under the leadership of Churches in the Province. The following resolutions passed by the 114th Annual Convention of the Diocese of California directly reflect the thinking of the Conference. They are here offered as a guide to this Synod in facing of civil rights and our minority citizens in their struggle for justice:

#### Resolution No. 1

"BE IT RESOLVED that this Diocese and every church and institution thereof is hereby directed to continue to implement the policy that all of its services and facilities of whatever nature, including the sale and rental of property, be offered to all persons without regard to race."

#### Resolution No. 2

"BE IT RESOLVED that each church of the Diocese is directed to appoint a special committee to be concerned with inter-group relations problems within the congregation and within the neighborhood, and to provide means for education of the parish or mission on the subject including appropriate opportunities for members of the congregation to discuss such problems and to encourage the execution of "Open Occupancy" pledges as witness to the fact that in their neighborhoods they will welcome to residence any neighbor of good character of any race or religion."

#### Resolution No. 3

"BE IT RESOLVED that this Diocese and every church and institution thereof is directed to adopt and implement a policy that its own hiring shall be on a merit basis and that, within this merit framework, every church and institution in its hiring practices should seek qualified people without regard to race."

Resolution No. 4

"BE IT RESOLVED that since the Bishops of this Diocese have established the policy to continue to work toward full wholesome integration: that this Convention urges every parish and requests every Vestry to consider clergymen for clerical vacancies as they occur without regard to race. BE IT FURTHER RESOLVED that the Bishops regularly propose, where available, priests and deacons of minority groups to be among those to be considered by vestries and Bishop's Committees for vacancies."

#### Resolution No. 5

"BE IT RESOLVED THAT THIS DIOCESE support a fair trial of the State Fair Housing Law now in effect and that the Diocese provide and circulate further information to the members of the Diocese to assist them in sustaining the Rumford Act: that all members of congregations of whatever profession or occupation seek to influence business associates, friends and neighbors to develop the widest possible community support of the basic legal guarantee of equal opportunity for acquiring housing. Specifically, every parish and mission should urge realtors within their congregation to oppose vigorously within their profession the anti-fair-housing-constitutional amendment currently being promoted by the California Real Estate Association; that members of congregations active in other phases of the housing industry take similar positive action within their professions in support of the Fair Housing Law as it now stands."

The final area that concerns us is that which is related to civil rights and could be considered under the title of civil disobedience. As your retiring Chairman of Social Relations, I would heartly recommend that this Synod adopt a resolution to the intent that civil

disobedience is a proper activity of the Church only when the law militates against those civil rights guaranteed by the Christian Dictrine of the God-given dignity of every individual. In such a situation civil disobedience is a duty. Where just laws are poorly enforced, "vigilantism" is an excess. Let us try to keep the distinction clear.

As a suggestion, the following mild resolution unanimously adopted by the Diocesan Council of California might be a place to

begin:

"RESOLVED THAT members of Diocesan Council are satisfied that our clergymen and laity who have participated in recent Civil Rights demonstrations were motivated by their Christian concern and exercise of freedom of conscience in their representation of persons to whom we have been called to minister and who are caught in the tensions and injustices of discrimination.

"HOWEVER, in the exercise of that freedom, we urge all persons to weigh most carefully the leadership exercised by Convention, Council and the Bishops of our Diocese, as well as the limitations placed on freedom of action by the existence of laws properly enacted by constituted authority for the protection of all people."

Respectfully submitted,

The Ven. Darby Wood Betts, Chairman Social Relations of Province VIII

### Appendix E

# THE CHURCH DIVINITY SCHOOL OF THE PACIFIC

# Annual Report of the Dean to the Provincial Synod Boise, Idaho, April 28, 1964

The splendid gifts of this Province to the Church Divinity School of the Pacific are now taking shape in the second unit of our construction. The first unit was Shires Hall, which houses the library and faculty and administration offices and provides several classrooms. The new building, which is rapidly going up, is in three interconnected parts. Along Le Conte Avenue there will be a four story dormitory housing fifty-four students. Just beyond Shires Hall, in the middle of the block, will be a one story structure with lawn extending over its roof. The western half of this consists of two large classrooms, now much needed, while the eastern half is a large common room with facilities for informal entertaining and community life. Connecting the two is a large refectory which can serve as many as three hundred people, very attractive and with a high ceiling. On either side of the refectory are pleasant patios or court yard which gives light and a sense of openness to the buildings.

All this should be completed by November 1. The cost, including furnishings, will be about \$1.200.000. Gifts from the Development Fund Campaign, in which you are participating, have now amounted to \$1.795,456 including interest. We have enough money in hand and

in sight to pay for the new building. The campaign has also provided Shires Hall—through the Builders for Christ campaign paid \$240.000 of the cost of that—and the remodeling of the Chapel and purchase of the chapel organ. Only \$9,005 has come from outside the Province. This has been substantially your achievement.

Now we shall have facilities that belong uniquely to the Province. Though the campaign is still far from complete, I think every communicant should realize that the Province has already carried through—physically and financially speaking—a major project. The benefits will accrue for more decades than we can imagine.

And we want to recognize this Provincial achievement. First, through the designation of memorials showing the part of each diocese and missionary district. The Trustees' Committee on Memorials is working on this. Second, we will have a good place for provincial meetings, and I hope that before long the Synod can meet at C.D.S.P.

This year the School has between one hundred twenty-five and one hundred thirty students. The majority came from this province but they represent also all parts of the country, and places as far away as Germany, Ethiopia, Israel and Japan. Next year we expect to add Uganda and England. This Synod emphasizes the world mission of the Church, and we are very glad that Professor Shepherd takes part in the program. C.D.S.P. has had a remarkable record in overseas missions in recent years, and I have visited our graduates in Hawaii. the Philippines. Japan, Hong Kong, India, Germany and Puerto Rico.

Last year Dr. Francis I. Anderson came from Australia to be our Professor of Old Testament, and this year Dr. Thomas Van B. Barrett, formerly rector in Tallahassee, Florida, joined the faculty as Professor of Pastoral Theology. He brings unique gifts and experience to this centrally important department. The Divinity School is now part of the Graduate Theological Union, an institution offering the degree of Th. D. and Ph. D., organized by the seminaries of the Bay Area. We expect this graduate school to flourish. It is, however, only part of the larger picture of post-ordination education, with which the whole needs to be concerned. No one yet knows the form this should take, and the Divinity School ought to consider this in partnership with the bishops, examining chaplains, and other educators.

We can report one innovation in curriculum. New juniors will now arrive in August and take an intensive course in Beginning Greek before the usual September opening of the School. This will make possible a more efficient educational program for the remainder of

the first year.

The Summer School of Church Music, directed by Professor Norman Mealy, will be held in July. This program, which has been carried on for several years, has, we believe, been of considerable

service to the Province and also to other parts of the Church.

We urge church people to bear in mind their responsibility for vocations in the Church. Every young person in college should have an opportunity to consider ordination a full time church work and to know about the theological seminaries and St. Margaret's House. This is only one vocation for a Christian, but for many it is the right one. Other opportunities are continually presented to college juniors and

seniors. The Church needs manpower, and projections indicate that five years from now the seminaries will need to increase their numbers significantly if the churches are to be staffed. This is a realm in which provincial and diocesan authorities need to act, but nearly every communicant can do his part. The Church Divinity School and St. Margaret's House have printed materials that we can supply.

Visit us in Berkeley in 1965!

Sherman E. Johnson, Dean

## Appendix F

#### PROVINCIAL DEPARTMENT OF COLLEGE WORK

# Annual Report to the Chairman April 29, 1964

There appears to be two directions in which College work is moving generally throughout the country. The first is the increased emphasis on faculty and graduate student work; and the second is the increasing amount of ecumenical activity on various individual campuses. We are still confronted in the large metropolitan areas and the growth spots throughout our Province with a serious problem

in terms of money and manpower.

While the faculty and graduate emphasis has been heightened and while there are more encouraging signs here and there with respect to the ecumenian movement, there are more symptoms than indications of a radical shift in the direction. We do have several areas where the ecumenical effort has shown itself in terms of Presbyterians and Lutherans and Episcopalians joining together in joint staff work and programs. In one large university they share a secretary and office space.

As I noted in last year's report, it does not appear likely that any diocese or district in the Province will be able to staff each and every four-year college and university that presently exists or is in the process of development. Once again I should like to emphasize the necessity of dioceses and districts to concentrate their activities in

major campus situations rather than scattering their shots.

It has occurred to some of us, however, that we are not using the human resources the Church has in the campus areas where it has not been able to place full-time college chaplains or workers—I'm referring to parochial clergy in whose back yard a campus may lie. All too often such clergymen say to me, "I would be happy to do something if I knew what to do." In one or two areas where this particular situation exists, the local clergy, busy as they are, have undertaken a limited, but effective college ministry in addition to their normal parish work.

Perhaps we people in college work have in the past made college work appear too esoteric and too difficult for a priest untrained in college work mysteries. This is, of course, nonsense. A normally educated priest whose mind is lively and questioning can move into a very effective ministry without the benefit of having acquired a

masters degree or a doctorate.

At a meeting recently it was suggested that some of the dioceses in this Province sponsor a College and University Workshop in which the problems of the contemporary university undergraduate, graduate and faculty member be discussed by men experienced in the college ministry. It is my thought that such conferences could be held usefully in Los Angeles. San Francisco and Seattle to bring together clergy from those areas and the inland sections of the Province for a two-day seminar workshop on College and University work.

We feel that this might be a very effective method of relating our specialized college ministries with our parochial ministries. It is possible these meetings could immensely strengthen our total college work effort. It would be my hope that we might set up machinery for this operation at this Synod and leave it to the Provincial College

Work Secretary to organize these sessions later in the year.

So far as I can learn from my contacts with the Provincial College Work Secretary and through letters I have received, it has been a good year in the Province. It is true there are a number of important areas that are underprivileged in terms of college work, but I feel that the various Diocesans and Departments of College Work are working toward the strengthening of our Church's position at these various universities and colleges.

I should like to pay tribute to the President of the Province for his support and cooperation throughout the year. It is a real pleasure to work with Bishop Hubbard, even though he and I are separated by

considerable mileage.

I cannot close this report without expressing my deep appreciation for the work that has been done for us by the Reverend David Gordon who resigned as Provincial College Secretary in September 1963. I think we should take cognizance of the fact that he kept the wheels of College Work rolling from September until the end of December even though he had become rector of a parish in the Diocese of California.

We welcome the Reverend W. Robert Ellis as our new Provincial College Work Secretary who has already proved himself an able

successor to Dave Gordon.

Respectfully submitted, The Reverend E. Lawrence Carter Chairman

# Appendix G

# DEPARTMENT OF COLLEGE WORK EXECUTIVE SECRETARY'S WORK

Eighth Province, Boise, April 28, 1964

I assumed my duties as David Gordon's successor at the first of the year after having been given a generous amount of time by the Provincial College Commission to find housing and get settled.

Traveling in the province in order to become familiar with it and known in it has taken much time since January. I hope yet to get into the Pacific Northwest. It seemed good to me to arrange the Northwest trips at the end of the school year, because, having lived

there all my life, it is not as unfamiliar to me as the southern part of the province.

It seems appropriate to me to report events and activities which should be of interest to all of us rather than my own presently limited experience. In my judgment the outstanding activity in the province was undertaken this past spring by the Rev. Lee Davis, Episcopal Chaplain at the University of Idaho, Moscow, and the Rev. Dean Holt. Episcopal Chaplain at Washington State University, Pullman, plus a delegation of students. The program consisted of a tour of their districts with a series of one-night stands in churches wherever they could get an audience and a hearing. In some cases they made their presentation during morning services. They took with them props, literature, and a form of dramatic presentation which had originality, drama, and a high degree of effectiveness. Rather than try to describe it further, I refer you to the Rev. Messrs. Davis and Holt, both of whom I believe are in the Synod.

On the national level, the National College Commission at its annual meeting during the first week in April, adopted resolutions which provide descriptions of the National Division of College and Universities and and its concerns which we have not had before. Included in these statements is a recognition of the necessity to move beyond support of the "working chaplain" in the grant-in-aid program, largely due to the growth in size and complexity of the academic communities.

Akin to this is the recognition that we must move more rapidly than we have away from unilateral efforts in the campuses toward a genuinely ecumenical ministry. The resolution regarding ecumenical concern and ministry begins with the following paragraph taken from a policy statement adopted by the Commission in 1961:

"We are disobedient to our Lord, and His mission is seriously handicapped if we fail to recognize . . . the demand which is thrust upon us to work with other Christians for mutual trust, respect, and understanding. Any Episcopal college work which ignores this ecumenical imperative is inadequate."

I have brought copies of these resolutions to Synod and will make them available to any who want them.

I am eager to express my gratitude to the Provincial College Commission and particularly to its Chairman, E. Lawrence Carter, for the counsel and support I have received in the short time that I have been Secretary. Also it is very important to me to report that I am sure no one could have left a job more prepared to be taken over than my predecessor, David Gordon. His help continues to be invaluable.

W. Robert Ellis

# Appendix H

# MEETING OF SPECIAL COMMITTEE OF THE DEPARTMENT OF MISSIONS OF THE PROVINCE OF THE PACIFIC

# San Francisco, California November 20-21, 1963

The meeting was called or order after dinner by the Chairman, the Bishop of Nevada. Those present were: The Rt. Rev. William Wright. Nevada: The Rt. Rev. Norman Foote, Idaho; The Rt. Rev. G. Richard Millard. California: The Rev. Messrs. George Tittman, California: Walter McNeill. Olympia: Charles Howard Perry, Northern California: Mesdames Sumner Walters. San Joaquin; B. Franklin Miller. Olympia: Messrs. Donald Stark, Los Angeles: Charles Benson. Spokane: Dale Pederson. Oregon. Guests were The Rev. Messrs. Eric Jackson and Martin H. Risard of the Division of World Missions of the Diocese of California.

The secretary attempted to reconstruct the findings of the meeting of October 7-8, 1963 in Sacramento.

The chairman then gave a resume' of how the Department as now constituted was organized. He read two resolutions from the Executive Council of the Province meeting on October 16, 1963. These resolutions stated:

- a. The Provincial Council favored the establishment of a Province-to-Province relationship within the Anglican Communion for the 8th Province and referred the matter to the Bishops of the Province with the request to communicate their feelings in this matter to the chairman of this special committee so he could share them with the committee; and that
- b. The Archbishop of Central Africa had requested that such a relationship be established between his Province and the 8th Province and asked this committee to act on the request.

The chairman discussed these resolutions and informed the committee that the House of Bishops of the Province had met in Little Rock, Arkansas, and had concluded as follows:

- a. We should not at this time, as a Province, enter into any Province-to-Province relationship for several reasons, but should encourage jurisdictions within the Province to establish relationships with jurisdictions in Central Africa.
- b. The Bishops support the personalized approach to overseas mission and urge this committee to prepare for Synod a resolution on this matter which could be forwarded to the General Convention.
- c. The Bishops favored experiments in personalized giving undertaken by any jurisdiction in the Province and hope that results of such experiments could be shared with other jurisdictions within the Province.

General discussion of ways and means of implementing the resolution of Synod as well as those referred to the committee by the Executive Council. These included:

a. The employment of a theologian of Missions as a Provincial Secretary.

b. The possibility of recommending a major shift in policy for the Province regarding a secretary for Mission instead of for College Work.

c. Bring overseas speakers on a regular itinerary to the Province.

The role and task of a Provincial Secretary for Mission was discussed. Suggestions were:

a. To get as many people—preferably clergy—as possible to

listen to him.

b. To help Dioceses and Districts discover ways and means to set up local concerns for world mission and develop programs in local areas.

The Chairman of the Division of World Mission of the Diocese of California, The Rev. Eric Jackson, told the Committee of the work of his Division. This discussion caused the Committee to realize the present need within the Province of setting up such Divisions in the jurisdictions in order to have contact people with whom the Provincial Secretary or the Provincial Department of Mission could communicate.

The activity of the Overseas Mission Society was discussed with particular emphasis on the meeting to be held by this Society in January 1964 in Washington, D.C. It was felt this Society could offer

real resource for the 1964 Synod Program.

The Suffragan Bishop of California. Chairman of the Program for Synod 1964, very cleverly used the Committee to plan his program. The Committee finally realized how it had been trapped by this illustrious gentleman and moved to adjourn until 9:00 a.m. the next morning.

November 21.

After some preliminary discussion the Committee passed the following resolutions: (See Final Business Session.)

# Appendix I

To the Rt. Rev. Russell S. Hubbard and the Synod of the Pacific.

The report of the committee appointed to study and suggest ways by which the mission work of the Church may be made more personal and appealing to the Church membership.

The religious aspect of missions involves certain facts:

1. The work of the Church in every jurisdiction is missionary.

2. We are all partners in this obedience to Christ's command to go make disciples.

3. This mission work is not in lady bontiful gifts to poor

relations at home or overseas.

4. The sharing of each jurisdiction and congregation in this work involves mutual aid, not only in cash, but in inspiration, leadership and devotion. It must be a two way street.

The facts of strategy today include:

1. Our national budget provides aid in some fields for every diocese attached to the American Church. We are all aided dioceses: none are independent of the whole Church.

2. The national strategy and program require a certain percentage of the gross budget for purely administrative costs. This

is inevitable and includes a considerable amount to carry and take care of the disposition of funds and work in so large a budget as the national church provides. In every diocesan budget some similar administrative costs must be included. These amounts are truly a part of the mission work of the Church, but appeal less readily to the ordinary giver.

- 3. The determination of the specific amounts appropriated to the various items of program should continue to be determined by proper authority at the national or diocesan level. The plan proposed here does not consider any revision or redistribution of budget items or quotas.
- 4. The statement of the Anglican Congress at Toronto in 1963 called for a wider sharing of the needs and a greater pooling of resources beyond the program and present budget of the National Churches. It would seem that such larger missionary commitment and planning must be the direction for the Church's work in the future.

These religious facts and facts of strategy lead your committee to seek some plan which will provide a proper share and partnership in the mission work all too often buried in the impersonal words and concepts of quotas and apportionments, in statistics and budgets. The appeal and personal involvement of an individual communicant, of parishes and dioceses is largely lost. It is our hope that such a plan would not be simply a gimmick for raising more cash from reluctant membership but would really establish communication and personal sharing within the Church's widest membership and between the Church and the millions of unchurched in all areas which it is the task of Christ's Body to serve. We would propose some such plan as follows.

To start, we would assume all quotas and apportionments and all budget items and appropriations remain as they now exist. At the diocesan level the diocese would accept its proportunate share of the inescapable overhead. The exact proportion of overhead in the National Body would be determined by a careful analysis. Obviously, some items are strictly administrative and some, at least a part, are missionary. As a sample, presume the figure agreed on is 1/5 or 20%. In an approximate national budget of 10 million dollars, two million dollars would be the management cost of the great enterprise of which we are involved. Each diocese will meet a fixed charge in their budget as their share of this administrative cost. The diocese which pays the National Council a quota of \$150,000 would have a base figure of \$30,000 as the first item in their National Council contribution, \$120,000 would be left which in whole or major part goes to support the home and overseas work. This amount would be divided in some proportion between home and overseas and adjusted to the National Council budget, such as 60-40. The diocese which we used as an example would pay \$72,000 for overseas and \$48,000 for work in the domestic field.

In conference with some staff person from National Council the diocese would accept certain appropriate items reaching these totals, e.g., the entire budget for Mexico or Honolulu, or specific local items to bring the quota of the diocese and the appropriation to the various

fields and do an exact balance. In the Home Department at least consideration could be given for work more or less adjacent where personal contact by individuals could be established—missionaries from the receiving jurisdiction visiting the diocese and individuals or groups from the diocese visiting the missionary district. In every case, no matter whether the sum was large or small, there would be both giving and receiving involved. The contribution of jurisdictions, diocese or parish should include increasing capital as well as operating needs.

This practice would then be moved down to the parish level. In the case of each parish the quota would include both the diocesan missionary program and their share of the National Church's program budget. Their base figure would be their share in administrative costs included in the National Council and the Diocese. For example, in the sample diocese, they would share the \$30,000 figure in proper proportion with the other parishes and missions plus a similar share in the diocesan administrative cost which is to be included. Then, within the diocese, they would be contributing directly to some specific mission, college work, special program. In the companion dioceses at home and overseas they would accept some field of aid and need in the areas to which the diocese had been committed. The success of the program would depend on establishing real communication. The parish bulletin would describe details of work, of personnel. of need and achievement, in the counterpart congregation in the overseas and domestic work assigned to them.

It is the hope of your committee that this plan could be worked out on a Provincial basis and we have asked various staff members of our own dioceses to help in achieving some such statistical assignment as a sample. Obviously, there are not enough dioceses and jurisdictions receiving substantial aid so that each diocese and missionary district could have the full program of such a jurisdiction in each field.

There must be some breaking down of the work into specific local responsibilities. We believe that the imaginative and creative guidance of some National Council staff member would be needed to help in the detailed assignment of such relationships. It would be our hope that we could avoid arbitrary assignments to any individual group at any level, though such assignments would require a lot of adjustment and willingness to give and take. An important thing is that the diocese in paying its quota and coming into personal relationship with a jurisdiction at home and overseas should also be aware of the jurisdiction from which its aid and help might come. In this way our people, we hope, would learn that all of this work is something that the whole Church shares and not merely a share the wealth scheme which takes money direct from the hands and diverts it to those who have none. It would also be our hope that in establishing these relationships that the assignments should take into account the values of special and different interests. For instance, Nevada might support, through their National quota, the intercity work in the city of San Francisco, which would be a far cry from the Town and Country Rural Work in a large part of the Missionary District.

Obviously, the important thing is real Christian communication

requiring intelligence and imagination in setting up the plan of relationships. It would be our hope that these relationships would continue, not only for a year or two, as has been the pattern where such things have been attempted, but that it could be continued for an extended period of years so there would be a real sense of responsibility and enthusiasm.

It is the firm conviction of your committee that in spite of the difficulties and problems and the complications that are obvious in such a plan, that this personal involvement in the missionary cause would affect a new attitude toward the whole of our missionary work,

the heart of the Church's ministry.

We are confident that as we know more of the needs we will all find an increasing desire and ability to share more deceptly and more fully in the Church's mission. As this personal involvement grows in us, we hope and believe the day will come soon when we can voluntarily increase our aid to the other members of the Church and begin to accept responsibility for opportunities which cannot now be included in the budget and program of the National Church.

### Appendix J

#### REPORT OF THE DEPARTMENT OF COMMUNICATION

The most significant work of your Department this year occurred

just before the convening of this Forty-fifth Synod.

At their own expense a majority of the Diocesan and District Newspaper Editors attended a two-day meeting chaired by Mr. Robert Reagan, Director of Public Relations for the Diocese of Los Angeles and Editor of their publication, "The Episcopal Review." Topics discussed included: The purpose of a Diocesan publication; its relationship to the national and world-wide Church; its responsibilities to the Bishop and Diocesan Councils and other Departments and Committees; avenues of mutual responsibility among the several editors. Also discussed were such germane, but practical subjects such as make-up, circulation, advertising, publication costs, etc. Present at this meeting was Mr. John C. Cosby, Jr., Editor of the Diocesan Press Service of the National Church's Department of Promotion.

Out of these discussions and the questions raised therein it became apparent that there is a critical need for greater internal communication within the Province and the important responsibility which our Provincial Diocesan Press has to the Church people of this Province. For example, it was learned that at least 170.000 Church families, representing more than 500,000 Episcopalians in the Eighth Province receive some kind of Diocesan publication. For most of these people their Diocesan paper is the ONLY Church publication they receive into their homes.

In order that the important work of the Synod and the Province in ALL of its Departments might be made known to the people of the Church of this Province, the Diocesan Editors have formed themselves into a Provincial Editorial Board with this five-fold purpose and program:

1. To provide communication through all news media of all that

is done at the Annual Provincial Synod Meeting;

2. To provide necessary press service to one another within the Province of significant events within any given jurisdiction;

3. To develop a Provincial Diocesan Press Service similar to the National Diocesan Press Service;

4. To provide a consultation service to the members;

5. To provide a newsgathering service for the National Diocesan Press Service so that the whole Church might be informed of the work of the Church in this Province.

An executive board has been established to put this program into action. Its membership includes your Chairman together with: Mr. Howard Freeman of the Diocese of California who next year will be our Provincial Press Officer; Mr. Robert Reagan of Los Angeles; Mrs. Louise Hoyt of Oregon; the Rev. Canon Rudy Devick of Olympia.

In order to implement this program we respectfully ask the Synod to raise our budget allocation to the sum of \$1,000 for the year 1964-65.

The Department wishes to thank the Bishop of Idaho and his Chairman of Synod Arrangements, the Rev. James H. Davis, and Mr. John Clark of KBOI-TV for their assistance in getting press and TV coverage for this meeting of the Synod.

Respectfully submitted, The Rev. Robert H. Cochrane, Chairman

# Appendix K

#### COMMISSION ON SEAMAN'S WORK

Since last Synod the West Coast has seen the opening of two new seamen's agencies. The one at Portland, Oregon, is of special interest in so much as it is sponsored by an inter-faith, interdenominational group including the Episcopal Church. The facility is located in a former hotel and contains a Chapel, library and recreation area as well as offices and baggage storage facilities. The Portland Seamen's Center is under the dedicated direction of the Rev. Raymond Marvin and is located at 316 N.W. Flanders. Mr. Marvin and your Chairman have consulted a number of times in the formation of this agency.

Also of interest is a new part-time program which has been started in Coos Bay. This program at the present time consists primarily of ship visiting and occasional outings. While this is a small program to start with the future looks encouraging for an expansion. Another agency which began operation this year is the re-opened Catholic Maritime Club in Seattle.

Your Chairman has made visits to Los Angeles, San Diego, Sacramento and the East Coast. While on the East Coast he discussed the loan fund with a number of people which may prove productive in the future. Another interesting new development which

took place at the National Conference of Seamen's Agencies in Boston was a consultation with a representative of Greek Orthodox Church of North and South America in regard to participation in seamen's work. It was generally agreed that their efforts would be directed toward joining with existing agencies by providing chaplains and other assistance.

The continued support of and prayers for your Commission on

Seamen's Work is warmly appreciated.

Respectfully submitted, Clifford Horton, Chairman

# Appendix L

# REPORT OF THE PROVINCIAL BOARD OF EXAMINING CHAPLAINS TO THE FORTY-FIFTH SYNOD OF THE PROVINCE OF THE PACIFIC

Scheduling difficulties, due in part to the early date of Easter, prevented a meeting of the Provincial Board of Examining Chaplains during the synodical year now ending. It is proposed that in the coming year a more extensive conference be held. Theme of the conference is to be problems and changes in theological education and the training of men for the ministry. In addition to examining chaplains it is hoped that bishops, administrators and teachers in theological seminaries and some wise and experienced laymen may be in attendance.

To this end the appropriation for the current year has been drawn in the hope that with that to be made in the budget for the coming year a more realistic sum for the holding of such a conference

may be reached.

Since the last Synod a new edition of the Provincial Board's Manual for Examining Chaplains has been published. Copies of this Manual are available free to bishops and examining chaplains in this Province and at a small charge to others.

Respectfully submitted, Louis B. Keiter, Chairman

# Appendix M

#### ST. MICHAEL'S COLLEGE

Since the last Synod the Board of Trustees of Saint Michael's College became incorporated in the State of California. Funds amounting to \$40,000 have been secured. Professional public relations and fund-raising services have been used and significant progress made in the area of academic policy and in the screening of architects. The selection of an architect should be completed at an early date in order to proceed with the development of the 15 acres made available by the University of the Pacific for our use.

On March 15, 1964 the Board made its first appointment when I was engaged as Dean of Administration. The warmth of my reception

by the Board of Trustees, the University, and now by this Synod is

something I will remember always with gratitude.

The Board in its meetings on the University of the Pacific campus received every assurance from President Robert E. Burns of his strong interest in and support of Saint Michael's College. This has been well demonstrated by his generosity in making the commencement of my work on the campus as easy as possible. Everyone on the University staff has gone out of his way to help and to make me feel welcome. Already the accounting functions of Saint Michael's College are integrated with those of the University. I am now an official member of the University of the Pacific community complete with that final mark of participation—committee memberships.

The Development Office of the University has worked with us in drawing up a sound fund-raising program. Its very capable staff

will continue to assist us at every step of this crucial activity.

The interest of church members in Saint Michael's College is shown by the large number of inquiries we have received from potential students. With the cooperation of the University's Admissions Office we are suggesting that students consider attending another College within the University of the Pacific. While they cannot become an official part of Saint Michael's College, at least not before 1966, they can participate on campus in the very fine Episcopal college-work program conducted by Mrs. Ruth Harris. Mrs. Harris has asked me to serve on her Advisory Committee, and we have established a program of daily Morning and Evening Prayer. When added to the existing programs, this will intensify the feeling of a corporate Anglican community on the campus.

Already we have indications of the tremendous interest that this great inter-faith venture brings about. Many faculty, students and friends of the University of the Pacific as well as churchmen from many parts of the country have expressed their interest in what we are doing and wished us well. I am pleased to have been permitted to participate in our Church's advancing of Christian higher education.

It is a great challenge and a great honor.

Respectfully submitted, Wayne D. Gray Dean of Administration Saint Michael's College

# Appendix N

#### REPORT ON DEPARTMENT OF URBAN WORK

45th Annual Synod of the Province of the Pacific Boise, Idaho — April 28-30, 1964

As Chairman of the newly created Department of Urban Work for the Eighth Province, I consider it a privilege to make this limited report on a major area of urgent concern as reflected in the action of the General Convention of 1961, which created a Joint Urban Program in a resolution allocating funds and responsibility to both the Home Department and the Department of Christian Social Relations and subsequently involved other departments and divisions of the National Council.

Here in the West in the Eighth Province, we have been closely related in the step by step development of the national program at various levels; specifically in the following major projects: (1) Metabagdad. (2) Pilot diocese. (3) Clergy conferences, (4) Summer Training Programs.

CONFERENCE ON METROPOLITAN PLANNING: Immediately following the last Synod, the bishops, key clergy and lay people in the Province, upon the invitation of the Presiding Bishop, gathered for a Conference on Metropolitan Planning in San Francisco for four days. May 15-17, 1963, at the Jack Tarr Hotel, From the Eighth Province the following Diocese and Districts were represented: California, Los Angeles, Northern California, San Joaquin, Oregon, Alaska and Hawaii, Representing jurisdictions outside of the Province were: South Florida, Dallas, Texas, Fond du Lac, Brazil and Japan.

The conference staff was led by the Rev. James P. Morton, Coordinator of the Joint Urban Program and an eminent staff of bishops. clergy and professional consultants, including Bishops Corrigan and Emrich.

These conferences, now officially known as Metabagdad, offered the key leaders of the Church an opportunity to study the industrialization, urbanization, and interdependence in the metropolis. For three days the delegates were involved in a simulated metropolitan situation and were made to confront and analyze the many and complex human situations in our changing urban culture. The delegates had an opportunity to reflect and search deeply within, on how the Church might implement and provide the means and resources to bear upon the struggles and afflictions of our times as so evident in the metropolis.

PILOT DIOCESE: As an intensive experimental follow-up to the Metabagdad Conferences across the nation, five dioceses were asked

to take part as pilot dioceses.

In the Eighth Province, the Diocese of Los Angeles has been designated. The Bishop of Los Angeles readily agreed to have Los Angeles take part in this experiment as a pilot diocese and has given his personal support. Under his leadership, several and varied programs and ministries have been in operation for some time, and these

programs will be incorporated into the pilot program.

A consultation conference with the National Joint Urban Program staff was held on March 10-17, 1961, following which Bishop Bloy appointed a 14 member Urban Work Commission, with the Rev. Nick Kouletsis as Urban-Coordinator. The Commission is composed of a cross-section of the entire diocesan structure and includes representatives from the Standing Committee, Department of Finance, Christian Education, Missions, Social Relations, Communication, the Cathedral Chapter and the Episcopal Churchwomen.

These pilot dioceses are set up with certain pre-suppositions: (1) they are not a program superimposed on the diocese by the National Council but are local programs of restructuring, rebuilding and plan-

ning of urban work which can be shared with others; (2) the planning must therefore be on the diocesan level; (3) the area of deprivation within a diocese will be given diocesan priority, but in such a way as to involve the total diocese and to relate suburban and urban churches and: (4) that the diocese will formulate programs of education and special training for clergy and lay in this field.

CLERGY CONFERENCES: Conferences on the Church's Mission in Urban Culture for the training of clergy have been scheduled for more than seventy dioceses in 1963-1965. Among the six different clergy conferences held during the spring and fall of 1963 were the Dioceses of Oregon and San Joaquin. The purpose of these conferences is four-fold:

To provide a widespread opportunity for Church leaders to assess the facts of both our urban culture and of the Church's ministry within it.

To assist the Church in understanding more deeply the implications of these facts for the lives of men and women

and the life of the Church.

To join with others and together begin to seek for creative new directions in which the Church can most effectively serve a changing culture.

To consider some immediate ways in which bishop, clergy and laity can follow up the findings of the conference.

In the Dioceese of Los Angeles a similar conference, one of a series, was held in September with the Rt. Rev. Robert L. DeWitt and the Rev. C. Kilmer Myers, newly appointed director of Chicago Urban Training Center as leaders.

Your Chairman has been asked to serve as a member of the National Leadership Team and has had the privilege of attending a special training program conducted by the National Council's Joint Urban Staff Committee held at the Episcopal Church Center on November 18-20. He had an opportunity to evaluate the conferences already held. He is scheduled to take part in these clergy conferences as a member of the national team.

URBAN SUMMER PROGRAM: Another vital link in the church and urban program is found in the Urban Voluntary Service Project. In the Province, a special program for training supervisors and leaders was conducted in San Francisco in December, 1962. In January, 1965, another training and workshop program for the West Coast will be sponsored by the National Council under the direction of the Rev. George Lee, Coordinator and Associate Secretary for Urban Work. The purpose of the conference will be to provide a workship for summer day camps, vacation Bible schools, as well as summer projects in inner city, missionary districts. Indian Reservations and overseas work camps. The underlying theme will be to carry out the mandate of the Anglican Congress, "Mutual Responsibility and Interdependence in the Body of Christ." It will be a workshop dealing with how to relate to the people in the urban communities. The basic subjects covered in these conferences are:

# 1) Philosophy of volunteer service

- 2) Theology of mission in the city
- 3) Design and administration of urban summer program
- 4) Individual consultation to design own program

In the Eighth Province, one of the regional Student Training Program for Supervisors is carried on under the direction of The Very Rev. Wesley Frensdorff of Utah. This program is mainly planned to assist seminarians and those priests who supervise seminarians for these summer programs. Intensive programs are carried on in the summer in various parts of the Province; namely. Mission District, San Francisco in the Diocese of California; Watts-Compton area, East Los Angeles. and St. Mary's Parish in the Diocese of Los Angeles.

At the Provincial Council Meeting held in Berkeley on October 16. 1963, your chairman was given an opportunity to make initial presentation on behalf of this new department. The following matters were submitted for consideration:

- (1) that Urban Work be considered a priority in the light of action by General Convention of 1961, and in anticipation of even greater emphasis on this program at the coming General Convention in St. Louis, and for this reason, the Department should have an adequate budget to function effectively.
  - The request of the Urban Work Department in the amount of \$500.00 was granted by the Council for the proposed Synod Budget for year 1964-65.
- (2) that the Department of Urban Work be closely related to the Department of Missions under Bishop Wright and the Department of Christian Social Relations under Archdeacon Darby Betts in order that there might be joint approaches to the common problems in implementing the missions and ministry of the Church in our urban culture.

On March 13, 1964, following communications with the above-mentioned department chairmen, a one-day conference was held in Oakland. It was agreed that the theme of "Mutual Responsibility and Interdependence" be followed and implemented. During the session contact was also made with Bishop Millard and the Rev. George Tittman to carry out this principle in the presentation at the coming Synod.

Inasmuch as this Department of Urban Work was formed recently, this report is necessarily limited in the sense that it does not do justice to the varied and special ministries and new approaches being studied and tried in various parts of this Province—in the inner-city, suburbia and the town and country acreas.

Respectfully submitted,

John H. M. Yamazaki, Chairman Department of Urban Work

### Appendix O

# FROM THE MEDITATION OF THE RT. REV. IVOL IRA CURTIS Bishop Coadjutor of Olympia

Mutual Responsibility and Interdependence asks five things of the Anglican Churches:

- 1) That every Church in the Anglican Communion study ways and means of increasing support (in money and man power) of the work of the Church in the world. (How it shall be raised, and how much, depends upon the decision of that church. Our Church will make this decision at General Convention.)
- 2) That every church begin at once a study of its obedience to mission; a study of its own structure, its theology of mission and its priorities in decision.
  - 3) That every church study how to receive, as well as to give.
- 4) That every church test and evaluate every activity in its life by the test of mission to the world, and service to others.
- 5) That every church develop every possible channel of communication with its companions in the Anglican Communion—and beyond that, communication in the Church of Christ, as a whole.

"For whom Christ died." If we take these words seriously, we shall begin to show the spirit and develop a program for carrying out Mutual Responsibility and Interdependence, right where we are.

It is not a matter of older or younger churches, or of the haves sharing with the have nots. It is one, "for whom Christ died," reaching out to strengthen and help another "for whom Christ died," whether he is in the Inner City, Africa or South America.

This calls for a conversion in our thinking about giving and receiving. Mutual Responsibility is not a definite program or gimmick for making money—it is a wise and Christian way of dealing with one another.

I hope that in our study of Mission, and response to Toronto, we will not think in terms of overseas work alone, but the whole mission of the Church, beginning right here in the Province.

It is possible that at St. Louis this fall, the missionary districts in the States might feel that they are the forgotten people, while our Church concentrates on Africa or Indonesia or the Inner city. In our study of Mission, we should study everybody—whether he is in the headlines or not.

And the same should be true when we study the suburban churches and inner city or town and country churches, and their relationship. It should not be a matter of the haves donating to the have nots, but of members of the Body bearing witness wherever they are, that they are mutually responsible and interdependent for the whole mission of the Church, everywhere.

If you have more, you give more—that is all. If you have skill, vision, insight, you share it. No matter how little you are, the big ones listen, if we are to be Christian.

An Episcopalian said, one day, "Our rector, doesn't have time to

look for the lost sheep; he is too busy looking for the lost coin!"

The strength of our Church is to be found in the devotion of Episcopalians who attend Holy Communion regularly. Their interest, prayers and generosity will depend upon what the four words mean to them. "For whom Christ Died." If we take this service seriously, and all that it implies, then we shall find the lost sheep, and the lost coin as well!

Ivol Ira Curtis Bishop Coadjutor Diocese of Olympia

# Appendix P

# PROVINCE OF THE PACIFIC 1964-65 BUDGET

	Council ecommenda- ion, Budget	Increase or Decrease Over 1963-64
A. Secretary's Office	600.00	\$ 100.00
B. Treasurer's Office	400.00	100.00
C. Synod Expense.	500.00	
D. Journal Expense	600.00	
E. Department of College and University Work	8,240.00	295.00
F. Department of Christian Education and Youth Division	3,500.00	400.00
G. Department of Missions and Rural Work	7,150.00	7,000,00
H. Department of Communication	1,000.00	100.00
I. Commission on Seamen's Work	350.00	
J. Council Travel Expense, Stated Meeting	1,200.00	
K. Committee on Laymen's Work	600.00	
L. Department of Christian Social Relations	350.00	
M. Exp. for Prov. Representative of Epis. Churchwomen	700.00	
N. Church Divinity School of the Pacific	5,000.00	
O. St. Margaret's House	2,000.00	
P. Stationery, Postage, Auditing	250,00	
Q. Travel, Provincial Officers to Synod	500,00	
R. Examining Chaplains' Expense	250.00	
S. Girls' Friendly Society	500,00	
T. Travel Expense of Speakers at Synod	500.00	
U. Urban Work	$00.000, \Gamma$	500,00
V. Personnel Information Service	500.00	500.00
W. Contingency Fund	200.00	
	\$35,890.00	\$9,295.00

## Appendix Q

# REPORT OF THE PROVINCIAL REPRESENTATIVE ON THE NATIONAL COUNCIL

Since I reported last to you, the illness and now resignation of the Presiding Bishop has been of paramount concern to the whole Church. Bishop Lichtenberger has become well known to the people of the 3th Province, and I am sure we join with others in the Church in giving thanks for his leadership these past six years and in praying God's blessing upon him and Mrs. Lichtenberger in the years to come. During his tenure as the presiding officer of the Episcopal Church significant action has been taken to create a deeper sense of unity and singleness of purpose on the part of all who work at the National Council as Staff, as well as amongst those of us who serve as members of the Council.

Each Province of the Church elects one person to membership on the National Council. For the past three years I have enjoyed the privilege of being your Representative. During this time I have served as a member of the Department of Promotion, and as Chairman of this Department since October, 1963. I serve also as a member of the Presiding Bishop's Committee on World Relief and Inter-Church Aid, and as Chairman of the Department of Promotion have attended several meetings with a committee of the Program and Budget Committee of the General Convention discussing the budget of the Church for 1965-67. As I have exercised my duties in these several areas I have done so conscious of the fact that I represent you and that the Church in the 8th Province is taking an ever-greater role of leadership in all aspects of the Church's life. Our Province has been well represented on most of the study committees and special committees appointed in the last three years. In 1963 every jurisdiction paid its promised share to the work of the General Church Program. Our women are leaders at the national level of church life as they are leaders in their home parishes and jurisdictions. For this certainly all of us in the Church are grateful and are constantly aware of the opportunities given us for service to our Lord and His Church,

One of the key areas in which we have given leadership is in what is now known as Mutual Responsibility and Interdependence in the Body of Christ. The hours of study and discussion entered into by the special committee on Mission headed by Bishop Wright, growing out of our last Synod, have helped crystallize the thinking of this Province on the matter of Mutual Rresponsibility and through representatives to National Council and on the Committee appointed to deal with this matter before General Convention our thoughts and concerns have been made known. The Mutual Responsibility Document which our Provincial Committee studied in the Fall of 1963 was officially received by the National Council in December and the Presiding Bishop appointed a widely representative Committee of the Church to determine what should be proposed to the General Convention on this matter. This Committee has on three persons from this Province: Our President, Bishop Hubbard. Mrs. Harold Sorg and myself. We might also be guilty of pride and claim Bishop Bayne

and Canon Guilbert, both of whom come from our Provincial family, are on the Committee.

Another illustration of the result of our concern in this matter is the presence at this Synod and in the Province for the past six weeks of the Rev. Canon George Tibbatts. His presence here is a direct outgrowth of our request to the Speakers Division of the Department of Promotion for someone to speak throughout the Province on Africa. Canon Tibbatts. an Englishman, has done a fine job of interpreting the needs of Africa to Americans. In a deep sense he is a symbol of Mutual Responsibility and Interdependence. It is the hope of those of us in the Department of Promotion that in the near future it will be possible for us to bring laymen and priests from all parts of the Anglican Communion to the United States to speak about the Church's Interdependent Mission through the world. There are still details to be ironed out in this regard, but plans are being made now to do this in 1965.

In addition to these matters, the other most essential concern of your National Council in the past 12 months relates to the continuing social revolution in the area of race relations and justice for minority groups in our country. Starting with the Presiding Bishop's Pastoral Letter of Whitsuntide, 1963, and continuing on through the stormy summer and early Fall, the full resources of the Council have been make to bear witness to this Church's deep involvement in this crisis of our time. Theories long held about the method the Church should use in urban work and in actively engaging in meeting the problems of an urban society have been tested in recent months. Some members of the National Council Staff have learned first-hand the perils of demonstrating for civil rights: others have worked long and hard with leaders of minority groups and with politicans seeking to articulate our Christian concern as demonstrations have taken place and as strategy has been planned. As a Church there is evidence that we have moved out of the resolution-making stage of this struggle and have become actively engaged with the forces which keep our society divided on the issues of race, housing, education and employment. The National Council has not always done this without penalty. The signs are apparent that some may withhold financial support of the Church's work if this activity continues. The matter of our membership in the National Council of Churches of Christ is still a difficult problem for many churchmen. But what has come clear to the National Council out of all this is at least two points:

a. The Church cannot divorce herself from the pressures and tensions of modern man, but must seek to witness through definite programs to the power of Christ as Redeemer in these situations. Our Bishops and our General Conventions have made this course clear to us by pronouncement; and

b. This is an Episcopal Church, and when an officer of the Council goes into a Diocese to carry out any part of the Church's program, he must do it with the knowledge and consent of the Bishop of the Diocese affected.

The Council cannot govern what an individual acting on his own will do. However, Council Staff have been instructed that when they so act they make it clear to all concerned that they are acting on their own and are not doing so at Council expense nor as a Council representative.

The Presiding Bishop's Fund for World Relief and Inter Church Aid failed in 1963 to receive sufficient contributions from the Church to meet all of its commitments. Part of the heavy load placed on this special fund was for aid and relief to Cuban Refugees and the maintenance of an Episcopal Center in Miami, Florida. The goal set by the Council for Cuban refugees was \$150,000 a year for a maximum of 3 years. The amount received in 1963 was \$112,373.75; the amount expended was \$127,855.94. In addition to the amount spent for Cuban resettlement, \$62,751.39 was spent for other refugee assistance in many parts of the world, including nearly \$20,000 for assisting in the education of refugee children. Altogether in 1963 the Church re-settled 1632 refugees, 1038 of them Cubans.

The Presiding Bishop's Fund received \$350,895.11 from contributions for all purposes. This was an increase of 35% over 1962. The Budget of the Church made available an additional \$343.220. The calls on this Fund are always greater than the amount available, and since it is the primary method our Church is using for directly assisting human beings in need I urge all of you to encourage your people to support it generously. It is the one sure way of giving money to help people in need, knowing that 96¢ out of every dollar goes directly into the field for the purpose intended by the donor. For instance, in 1963 only \$18,823.36, the amount required to administer and promote the Cuban Refugee program and appeal, was charged against administration from receipts totalling \$350,895.11. From the amount contributed through the budget of the Church, only \$23.320 is used for promotion and administration, and the bulk of this is our share of overhead for Church World Service. This is an outstanding record of Christian concern and charity and gives great confidence to all of us who seek to increase the amount annually available in this Fund.

To turn quickly to one or two other matters which I am sure enjoy your interest and concern, I would speak briefly about the Church School Missionary Offering and the budget of the Church for 1964 and the triennial. The Church responded better in 1963 to the Church School Missionary Offering than any year since 1955. The possibilities are good that this offering will reach \$400,000 which would be a substantial increase over 1962. The 1965 offering will be designated for use in Columbia and Ecuador in overseas fields.

The Budget for 1964 was set at \$11,862,495. This is not quite the amount approved by General Convention, but does represent an increase over 1963. Sixteen jurisdictions over-paid their quotas in 1963, and only 4 fell short of the amount promised.

The 1965-67 Budget to be submitted to the Program and Budget Committee of General Convention has a built-in quota increase rate of 15% for 1965, 10% for 1966 and 5% for 1967. Other factors governing the Triennial Budget are:

- 1. Interest and amortization charges on the Episcopal Church Center will be financed from sources outside the Budget.
- 2. The U.T.O. income shall decrease each year by \$100,000.

3. Supplemental program items not included in the budget asking shall also be presented to the Church, in order to reflect needs which are real and ought to be met, but which

would require higher quotas.

In conclusion, let me say that the National Council this past year has begun to give serious consideration to the cost of renewal within our Church along the lines made clear by Mutual Responsibility. The first step we know is to look carefully at what we are now doing and to evaluate it as obedience to God's will for His Church. Our second step will no doubt be to launch new programs. hopefully with sufficient boldness to call the Church into deeper obedience. The coming leadership of Bishop Bayne in the Overseas Department; the asking for the first time for a Director of Evangelism: the possible abolition of the Quota system by 1968; the determination not to back away from the possible loss of dollar support in the Southern dioceses due to our stand on race—all of these mean that the Church is very much alive to the strong winds of the Holy Spirit which are blowing upon us today. Your National Council comes to this Triennial year believing it has carried well its stewardship of your dollars and its responsibility to provide aggressive, united, relevant leadership to the Church. It has been a joy to me personally to have been a part of this, and I thank you for making it possible for me to be your Representative in it.

April, 1964

Faithfully submitted, Charles Howard Perry

# Appendix R

# REPORT OF PROVINCIAL REPRESENTATIVE TO THE CENTRAL DIVISION OF WOMEN'S WORK

October, following the Triennial Meeting of the Churchwomen, will mark the end of my first term as your Provincial Representative to the General Division of Women's Work. For me it has been a fascinating and informative period with the world situation and the thinking of church leaders changing so rapidly it makes one almost out of breath trying to keep up. I hope it has been an equally

stimulating period for the churchwomen of the Province.

It has been my pleasure to visit eight of the Missionary Districts and Dioceses of this Province during the three years, helping me to become acquainted with the women, and what you are doing; at the same time having the opportunity to pass on some of the actions of the National Council in its various areas of work. I have served on the Provincial Board of the Churchwomen and on the Provincial Council of the Synod, as well as a member of the re-activated Mission Committee, and the Board of St. Margaret's House. Nationally, my particular responsibilities have been as a member of the United Thank Offering Committee—its chairman the last two years—a member of the nominating committee for Triennial, a liaison member of the Home Department, and a member of the Urban Advisory Committee of the Division of Domestic Mission.

In thinking back over accomplishments of the General Division

during the period certain points stand out as important. But in order to evaluate, it is necessary always to keep in mind the functions of the Division. I would impress on you again, the General Division of Women's Work is not an administrative body for the churchwomen. Episcopal Churchwomen have no national organization, nor do they have a national president. Rather, all women of the church, through elected delegates, come together at a Triennial Meeting to discuss their common concerns, to hear about new developments in the worldwide picture, and to be inspired to do a more effective job in their own diocese or district. The General Division is the continuing arm of Triennial Meeting in carrying out action taken at the Meeting and in planning for the next one. It has a role to help women to a fresh awareness and understanding of the Mission of the Church; to help women and men understand and accept their role as laity in the Church; to be in touch with developments in the life and work of women in society, and counsel with the women as new roles for them arise and new patterns and work emerge. Lastly, the General Division, as a Division of the National Council, serves as a liaison body between the National Council and the Churchwomen.

This brings us to the General Division itself which has devoted much time trying to evaluate its work and function in order that it may do a more effective work of communication. It sees its function as communication and the development of new ideas and new ways of doing things, rather than as administrative. It sees its relationships between Episcopal Churchwomen, volunteer and staff, as complimenting each other in helping to carry out the mission of the Church.

Throughout the Triennium planning for the Triennial Meeting, 1964. has been going on. Resolutions and results of small group discussions of the 1961 Meeting have been studied; we have listened to actions and planning of the National Council; and noted through reading and speakers, church trends and world trends; thoughts and ideas communicated through the churchwomen working in their own areas have been considered. As a result, we have a Triennial program. We do not have a theme; but we do have a purpose which we believe is vital to every churchwoman who takes seriously the mission of the Church. The purpose of Triennial is threefold:

- 1. To help the women of the Church recognize how God is working in His changing world of today;
- 2. To understand the roles and opportunities of women in Church and society:
- 3. To learn to respond to the demands which God is placing upon us.

The Biblical framework for the program will be set by our own Dr. Massey Sheppard of the Church Divinity School of the Pacific. He needs no introduction to those of us here at this meeting.

Other speakers will be the Rev. Daisuke Kitagawa, Executive Secretary of the Division of Domestic Mission of the Home Department of National Council; Mr. Charles V. Willie, Ph.D., who is Associate Professor of Sociology and Anthropology, currently on leave from Syracuse University to serve as Research Director for the Juvenile Delinquency Planning Board of the United Planning Organization in Washington, D.C.: Mrs. Harold C. Kelleran, M.A., Associate

Professor in the Department of Pastoral Theology at the Protestant Episcopal Seminary in Virginia; and Mrs. Theodore O. Wedel, Ph.D., Assistant General Secretary for Program of the National Council of Churches of Christ in the U.S.A.

And our own Teddy Sorg of California is the Presiding Officer. All in all the General Division feels it can offer the delegates to the Triennial Meeting an exceptional opportunity for knowledge and inspiration.

There will be resolutions presented from the General Division of importance to all churchwomen. These ideas originated in the 1961 Meeting, have been studied in committee during the past three years, and are now ready for presentation, discussion and vote by the delegates.

One, presented in the form of a by-law change, concerns the minority delegate allowed by the by-laws in dioceses and districts having at least three congregations and 225 communicants of any racial minority group. The resolution would delete this part of the by-law. This subject has been carefully studied by a large interracial committee of the church. We know that this will put the responsibility on the diocese or district to insure representation of the minority group, and there undoubtedly will be places where there will not be this representation. On the other hand, this does away with segregation among our churchpeople in electing delegates and allows them to be elected on merit rather than on race.

Another resolution comes from the Triennial Delegates via the General Division concerning the allocation of United Thank Offering Funds. During the last World War when pledges to the church were low, help from the United Thank Offering was asked to maintain the on-going program of the church. Since that time the women have been allocating better than one million dollars a triennium to support the General Convention budget. The money was used to pay salaries and pensions for National Council appointee women workers in the church, and to assist the women's training schools. We feel the time has now come when the General Convention budget for the whole church must stand on its own. The money which supports it comes from men and women through their pledges to the parish church. The United Thank Offering money is a special giving of the women of the Church for a thank offering to God. As such, we would like to see it used for advance work of the Church-for new work-for people in need for experimental ministries and research studies and conferences. We do not want this to be an ironclad policy, but a general one on which to base our grants. If the Church does not have a fund of this kind we will never have a way of trying out new ideas that may prove most beneficial to the mission of the Church. We dare not continue to go along in a rut in this age of changing culture. A resolution will be presented cutting support to the G.C. budget to \$600,000 for the triennium.

General Division members think this Triennial program emphasis is basic to the work of all churchwomen. We hope you will prepare for the meeting—not only delegates and alternates, but all churchwomen of your jurisdiction. It is only as your delegates come back from St. Louis to a well-informed group of women that you will

be ready to go into action on the ideas. We are wasting time and money if the suggestions we hear during the meeting from our speakers are not incorporated into our on-going program.

Every convention has major areas of concern. For this convention and Triennial Meeting it would appear now that major areas of concern are race, the church in metropolis, and the document of Mutual Responsibility and Interdependence in the Body of Christ.

Race and the church in metropolis are so tied together that it is difficult to discuss one without discussing the other. For it is difference in opportunity, economically and culturally of different races that create the segregation that exists in the central city and even in suburbia. To minister effectively in one area means ministering effectively in the other also.

There is no doubt but that we are living in an age of urban culture. The trend is for the major part of our country's growth to settle in large metropolitan areas. In 1900 there were only four cities in the nation with a population in excess of one million each and another nineteen cities of 250,000 each—altogether 23 cities containing approximately one fifth of the total population of the country. After World War II urbanization had reached the point where the ten largest metropolitan areas in the country contained over one fourth of the total population. Predictions for the year 2000 project that one third of the total population of then some 320 million will live in ten super-metropolitan regions covering only 2% of the entire land area of the United States. We know now of developing strip cities in our Eighth Province-from Everett, Wn., to Eugene, Oregon, another in the San Francisco bay area, and a third around Los Angeles. Undoubtedly, there will be others in the eastern part of the Province. The clergy and laity of this Province need to be geared to these new opportunities so that we can witness effectively within our communities. The Episcopalian has printed much good material and facts on the subject these last few months. Last week many of you received in the mail the first issue of the new magazine published by the Department of Christian Social Relations as part of the urban program, "Church in Metropolis." This will be an excellent source of information on developments in urban work of the church. This magazine will be sent free to any churchman requesting it.

Underlying all of the areas of concern at home and abroad is consideration of the document of Mutual Responsibility and Interdependence in the Body of Christ, for this calls for radical renewal of the Church. As I understand it, it means that our entire witness is a response to God for what He has done for us. Only as we understand that all of our action stems from our response to Him does it have meaning for Christians. Service in His name becomes a joy—not an obligation. All that we do is done in worship, and each by his gifts and his own cultural understanding can help to make the Lord known.

It has been a privilege to serve this Province for the three years as Provincial Representative for the Women. Thank you all for the wonderful support you have given me. I look forward to serving you again for the next three years.



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# **JOURNAL**

OF THE

# **PROCEEDINGS**

OF THE

# FORTY-SIXTH SYNOD

OF THE

# PROVINCE OF THE PACIFIC

Together with a Record of the Forty-Third

ANNUAL MEETING

OF THE

# EPISCOPAL CHURCH WOMEN

OF THE

# PROVINCE OF THE PACIFIC

GRACE CATHEDRAL

SAN FRANCISCO, CALIFORNIA

MAY 4-6, 1965



# PROVINCE OF THE PACIFIC

**EIGHTH PROVINCE** 

# **JOURNAL**

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AND

THE FORTY-THIRD MEETING

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# EPISCOPAL CHURCH WOMEN

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Lay

\*Dr. Donald E. Bux, 1522 Charles Avenue, Arcata

\*Mr. Robert F. Gaines, 3309 White Oak Ct., Sacramento

\*Mr. James E. Jewell, P.O. Box 478, Sutter Creek

\*Mr. Earl C. Brownlee, St. John's Church, 800 D Street, Marysville

# DIOCESE OF OLYMPIA

**Deputies** 

\*The Ven. Rudolf Devik, 1551 10th Ave. East, Seattle, 98102

\*The Rev. Arthur A. Vall-Spinosa, Box 124, Medina, 98039

\*The Rev. Norman E. Stockwell, 1423 22nd Ave., Longview, 98632 \*The Rev. Thomas E. Dobson, P.O. Box 41, Marysville, 98270

Lay

\*Mr. Charles W. Walsworth, Jr., 1418 Adams Street, Olympia

\*Dr. George A. Shipman, 2316 16th Avenue E., Seattle, 98102

\*Mr. Edward F. Colcock, 1431 E. Ward Street, Seattle, 98102

\*Mr. George Farnsworth, P.O. Box 55, Greenbank

Alternates

The Rev. William Hunter, 6721 East Side Drive N.E., Tacoma, 98422 Lay

Mr. Homer Humiston, 607 Stadium Way, Tacoma, 98403

Mr. Orme Kellett, 615 N.W. 78th, Vancouver

Mr. Nat McKown, 1800 Taylor Avenue N., Seattle

Mr. Russell Knapp, 19251 Normandy Park Drive, Seattle, 98166

# DIOCESE OF OREGON

**Deputies** 

\*The Rev. Jack L. Hilyard, 2410 Mission St., Eugene

- \*The Rev. Dr. Louis B. Keiter, Ridge Road, Berkeley 9, California
- \*The Rev. Charles H. Osborn, 1025 N.W. 21st, Portland 10 \*The Rev. James B. Likowski, P.O. Box 66, Prospect, 97536

Lay

- Mr. Lester Green, 1895 Rio Vista Way South, Salem
- \*Mr. L. Dale Pederson, 1170 Pearl Street, Eugene
- \*Mr. Douglas Parker, 10145 S.E. Mill Court, Portland
- \*Mr. Douglas P. Elliott, 3726 N.E., 66th St., Portland

### **Alternates**

The Rev. Joseph Dubay, Trinity Church, Ashland

The Rev. Lee H. Young, 6136 S.E., 77th Avenue, Portland

The Rev. Bernard Griesel, N.E. 43rd & Broadway, Portland

The Rev. Wallace C. Bradley, 147 N.W. 19th, Portland

Lay

\*Mr. John Vassie, 908-10 Jackson Tower, Portland, 97205

Mr. William Campbell, 5811 S.W. Jackson Street, Portland

Mr. Robert Oriet

Mr. Chris Hansen

# MISSIONARY DISTRICT OF THE PHILIPPINES

(No Deputies or Alternates Present)

# DIOCESE OF SAN JOAQUIN

**Deputies** 

\*The Very Rev. Harry B. Lee, 4147 East Dakota, Fresno, California

\*The Rev. Bruce Causey, 533 East Central, Madera, California

\*The Rev. George R. Turney, 5073 North Palm, Fresno, California

\*The Rev. George G. Swanson, Box 212, Coalinga, California

Lay

- \*Mr. Frank Hanway, 3450 West Sonoma Ave., Stockton. California
- \*Mr. James K. Barnum, 1268 West San Bruno, Fresno, California

Mr. Joseph Sanders, 1995 Sixth Street, Atwater, California

\*Dr. John W. Gates, 1510 West Kaweah, Visalia, California

### Alternates

\*The Rev. Harry Leigh-Pink, 3832 Plymouth Road, Stockton, California

The Rev. Peter N. A. Barker, 117 East Miner, Stockton, California

The Rev. John M. Wilcox, P.O. Box 545, Visalia, California

The Rev. Charles Williams, 1707 Eye Street, Modesto, California

\*The Rev. Victor M. Rivera, 1435 West Oak, Visalia, California

# Lay

\*Mr. Thomas L. Lewis, Jr., 2824 Harmony Drive, Bakersfield, California 93306

\*Mr. Hugh Barton, 941 Wellesley, Modesto, California

Mr. Robert Celum, Rt. 1, Box 188, Linden, California

Mr. John Meyer, 2250 North Argonaut, Stockton, California

\*Mr. Henry H. Meday, 204 Suzanne Lane, Taft, California

### MISSIONARY DISTRICT OF SPOKANE

**Deputies** 

- \*The Rev. David S. Alkins, 323 Catherine St., Walla Walla, 99362
- \*The Rev. John Mann, 127 East 12th Ave., Spokane, 99202
- \*The Rev. Douglas Wanamaker, 508 Garden Ave., Coeur d'Alene, Idaho 83814
- \*The Rev. Ernest J. Mason, West 1832 Dean Ave., Spokane, 99201

Lay

- \*Mr. Ford S. Barrett, East 425 14th Ave., Spokane
- \*Dr. Charles A. Benson, Box 191, Omak
- \*Dr. Paul M. Ellis, 107 Cedar St., Wallace
- \*Mr. Paul L. True, 4320 South Napa, Spokane

**Alternates** 

- The Rev. Thomas Howarth, West 3627 Walton Ave., Spokane, 99203 The Rev. Charles May, 1119 South Quincy Place, Kennewick, 99336
- The Rev. Harold Lawrence, South 5720 Perry St., Spokane, 99203 The Rev. Marcus Hitchcock, 1322 Kimball St., Richland, 99352

Lay

- Mr. Norman Wells, East 2020 18th Ave., Spokane, 99203
- Mr. Fred Redmon, P.O. Box 182, Yakima Mr. Larry German, 1224 Cowan, Richland
- Dr. Charles Rohrman, 4707 West 7th, Kennewick

### MISSIONARY DISTRICT OF TAIWAN

(No Deputies or Alternates Present)

# MISSIONARY DISTRICT OF UTAH

Deputies

- \*The Rev. Roger H. Wood, St. Mary's Episcopal Church, 50 West 200 North, Provo, 84601
- \*The Rev. Wayne L. Pontious, St. Christopher's Mission to the Navajo, Bluff, 84512
- \*The Rev. David M. Warner, 1158 25th Street, Ogden, 84401

Lay

- Dr. J. B. Balken, 3541 Tyler Avenue, Ogden, 84401
- Mr. Edward F. Folland, 802 Seventeenth Avenue, Salt Lake City, 84103
- Mr. George R. Jensen, 1738 Cornell Circle, Salt Lake City, 84108

**Alternates** 

- The Rev. Paul J. Taylor, St. Stephen's Episcopal Mission, 4615 South 3200 West, Granger, 84119
- The Rev. Peter H. Jones, All Saints' Episcopal Church, 1710 Foothill Drive, Salt Lake City, 84108
- The Rev. Norman W. Riebe, St. John's Episcopal Church, 85 East First North, Logan, 84321

Lav

- Mr. George L. Addy, 342 Berkeley Avenue, Dragerton, 84520
- Mr. R. Benton Prout, 4191 South 1865 East, Salt Lake City, 84117
- Mr. Frank B. Harris, 159 First Avenue, Salt Lake City, 84103

# MINUTES OF THE FORTY-SIXTH SYNOD OF THE PACIFIC SAN FRANCISCO, CALIFORNIA, MAY 4, 1965

#### FIRST BUSINESS SESSION

The Forty-Sixth Synod of the Province of the Pacific met in

Founders' Hall, Grace Cathedral, San Francisco.

The first business session opened at 1:10 p.m., being called to order by the President of the Province, the Rt. Rev. Russell S. Hubbard, Bishop of the Diocese of Spokane, who thereupon requested the Rev. Mac R. Stanley. President of the House of Deputies of the Province, to lead the devotions.

The Secretary of the Province noted, that an examination of the attendance rolls showed, fifteen bishops holding jurisdiction in the Eighth Province, were present, and that of the jurisdictions within the Province all except the Philippines and Taiwan were represented. The Secretary certified a quorum to be present and on motion duly seconded and carried, the 46th Synod was declared to be in session and organization proceeded.

The President announced his appointments to the Standing

Committees as follows:

DISPATCH: The Rt. Rev. James W. F. Carman, Oregon; The Rt. Rev. William G. Wright, Nevada; The Rev. Richard Byfield, California; The Rev. David Blackaller, Idaho; Mr. Dale Pederson, Oregon; Dr. J. B. Balken, Utah.

NOMINATIONS: The Rt. Rev. Joseph M. Harte, Arizona; The Rt. Rev. Richard S. Watson, Utah; The Rev. Parker Jones, Los Angeles: The Rev. Albert Allen, Eastern Oregon; Mr. Edward F. Colcock, Olympia; Mr. Eugene Lonon, Northern California.

CANONS: The Rt. Rev. James A. Pike, California; The Rt. Rev. Hal R. Gross. Oregon: The Rev. Edward McNair, Northern California: The Rev. Arthur A. Vall-Spinoza. Olympia; Mr. W. Edward Morgan, Arizona; Mr. James G. Leovy, Sr., Los Angeles.

RESOLUTIONS: The Rt. Rev. Clarence R. Haden, Northern California; The Rt. Rev. Sumner F. D. Walters, San Joaquin; The Rev. H. Belfield Hannibal, Los Angeles; The Rev. Norman Stockwell, Olympia; Mrs. Quincy Fortier, Nevada; Dr. Charles Benson, Spokane.

ELECTIONS: The Rev. John Mann, Spokane: The Rev. Charles Osborn, Oregon; The Rev. William A. Pottenger, Jr., Arizona: The Rev. Henry Jessee, Jr., Nevada: Mr. Joseph Sanders, San Joaquin; Mr. George Jensen, Utah; Mrs. William Phelps, California: Wrs. Tim Chong Young, Honolulu.

NECROLOGY: The Rt. Rev. F. Eric Bloy. Los Angeles: The Rt. Rev. Norman L. Foote, Idaho: The Rev. David Trimble. Arizona: The Rev. Lesley Wilder, California; Mr. Lester Green, Oregon.

RELIGIOUS SERVICES: The Rt. Rev. G. Richard Millard. California.

OFFERINGS: The Rt. Rev. Lane W. Barton. Eastern Oregon; The Rev. Richard Ayres, Los Angeles; Mr. Harry Musgrove, Arizona.

The chairman also announced the appointment of the Rev. H. Belfield Hannibal as Assistant Secretary.

The Chairman of Dispatch of Business presented that committee's

report, which on adoption became the Order of Business.

The Rt. Rev. Kenneth S. F. Skelton, Bishop of Metabeleland, Southern Rhodesia, and the Rev. John C. Cosby of the Executive Council were introduced and the courtesy of seat and voice were extended to them as it was to those deputies present who attended General Convention held in St. Louis.

The Rt. Rev. James A. Pike, Bishop of California, welcomed The

46th Synod to Grace Cathedral and the Diocese of California.

The President of the Province presented the Rt. Rev. Robert C. Rusack, Suffragan of Los Angeles: and the Bishop of Oregon, presented the Rt. Rev. Hal R. Gross, Suffragan of Oregon.

A memorial received from the Diocese of San Joaquin, concerning the naming of jurisdictions, not state-wide, was referred to the

Committee on Constitution and Ordinances.

Two resolutions concerning the Structure and Purpose of Provincial Synod were made the special Order of Business at 4 p.m.

The President then called for the reports of the Provincial Council and the Departments and Commissions thereof.

THE PROVINCIAL COUNCIL REPORT was read by the Secretary, who noted the correction of the Rt. Rev. Joseph M. Harte, Bishop of Arizona, as Vice-President of Provincial Council, he being the senior elected bishop in order of consecration on the Council. Report received for printing in the Journal. *APPENDIX A*.

THE DEPARTMENT OF FINANCE REPORT was presented by Mr. John Vassie. treasurer, with comments, noting that of the \$7.687.75 balance, \$4.687.75 was committed, leaving an available balance April 30, 1965, of \$3,000. He moved the adoption of the report. On being seconded and carried the treasurer's report was ordered printed in the Journal. *APPENDIX B*.

CHRISTIAN EDUCATION. Bishop Ivol I. Curtis. of Olympia, noting high-lights presented the departmental report by title for printing in the Journal. *APPENDIX C*.

CHRISTIAN SOCIAL RELATIONS REPORT was presented by Bishop Norman L. Foote, which after explanation, was ordered printed in the Journal. *APPENDIX D*.

URBAN WORK, the Rev. John Yamazaki, chairman, presented in full the departmental report with additional comments. He introduced the Rev. Nicholas Kouletsis and the Rev. Charles Wilson whose activities formed a part of the supplemental report. Received for printing in the Journal. APPENDIX E.

CHURCH DIVINITY SCHOOL OF THE PACIFIC, Dr. James Hodges, Trustee, reported the second and major building program has been dedicated and there is no money due on the present building. The operational expense is now the chief concern of the board. Synod was reminded of its previous action setting one dollar per year per communicant as a goal to be attained for the support of C.D.S.P. Announcement was made of the gift of \$150,000 by the Booth-Ferris

Foundation, to supplement the salaries of the seminary faculty over a five year period. The Bishop of Oregon noted that when this period of five years is over the Province will be expected to continue these higher salaries; that we should therefore begin now to secure the contributions of one dollar per year per communicant rather than come unprepared to the end of the period.

THE COMMITTEE ON NOMINATIONS REPORT was presented by the Bishop of Arizona as follows:

Treasurer of Synod—Three year term.

Mr. John Vassie

Provincial Council—Three year term.

One bishop, one priest, one layman to be elected.

The Bishop of Los Angeles

The Suffragan Bishop of California

The Rev. Paul E. Langpaap, Olympia

The Rev. Lesley Wilder, California

Dr. Theodore Barber, Eastern Oregon

Mr. James G. Leovy, Sr., Los Angeles

Trustee for C.D.S.P.—Five year term. One to be elected.

The Venerable George Schoedinger, Eastern Oregon

The Rev. John Yamazaki, Los Angeles

Dr. Charles A. Benson, Spokane

Provincial Trustee for St. Michael's College.

The Very Rev. Malcolm E. McClenaghan, Northern California

Provincial Court of Review.

The Rt. Rev. Ivol I. Curtis

The Very Rev. Joseph L. O'Rillion

The Very Rev. William S. Spofford

The Rev. Richard F. Ayres

Mr. Merton C. Albee

Mr. Harold Shefelman

Mr. Phillip S. Brook

Nominations from the floor were called for and none appearing, nominations were closed, and time for election was set as the first order of business Thursday morning.

DEPARTMENT OF WORLD MISSION, Bishop William G. Wright announced; "We have a structure to be used. There is a resource in the Province." He then presented Canon Francis P. Foote as Executive Secretary of the Department whose report was accepted and ordered printed in the Journal. APPENDIX F.

In answer to a query, Bishop Hubbard stated, "A fixed relationship to the Province of Central Africa is not in existence." Dioceses are urged to set up their own diocesan relationships.

COLLEGE WORK, The Rev. E. Lawrence Carter found it necessary to resign as departmental chairman in mid-year. The Rev. David Gordon was appointed to serve as chairman until the Provincial Council meeting. The appointment was confirmed at this morning's Council meeting. The Rev. Mr. Gordon then presented his report stressing a reorganization of the department along the following lines:

"It was recommended to Provincial Council at its Annual Meeting,

May 3, 1965, and approved by the Council, that the College Work be

reorganized as follows:

The chairman to be appointed by the President of the Province. The Executive Secretary be appointed by the Presiding Bishop of the Church and the President of the Province upon nomination of the Provincial Department of College Work. The membership of the department shall include, in addition to the Chairman and Executive Secretary; one member each of the House of Bishops, House of Deputies and the Episcopal Church Women, one representative from among the Provincial College Chaplains, and twelve Diocesan or District Chairmen of College Work. Ex-Officio members shall be the President of the Province, the Treasurer of the Province and the Provincial Member-at-large on the National Commission on College Work."

The Rev. Robert Ellis. Provincial College Secretary, presented his report which was received for printing in the Journal. APPENDIX G.

COMMUNICATIONS. The report of the chairman, the Rev. Robert H. Cochrane was received by title for inclusion in the Journal. *APPENDIX H*.

LAYMEN'S WORK. Mr. H. H. Meday of San Joaquin, the newly appointed Provincial Representative of the General Division of Laymen's Work, submitted his report by title. *APPENDIX I*.

ST. MICHAEL'S COLLEGE. Dean Wavne Gray's report was received for printing in the Journal.  $APPENDIX\ J$ .

EXAMINING CHAPLAINS. The Rev. Louis B. Keiter read his report. It was received to be included in the Journal APPENDIX K.

The Committee on Dispatch of Business reported the time had arrived for the special order of business.

The Rev. Kenneth A. Cary, Los Angeles, read the following resolution and moved its adoption:

BE IT RESOLVED, that the appropriate committee for planning the program for the Forty-Seventh meeting of the Province of the Pacific be instructed to limit the time thereof to a maximum period of one day and a half on a continuous and uninterrupted basis, excepting for an evening service and/or a lunch and/or dinner; and

BE IT FURTHER RESOLVED, that the first half day be allocated to meetings of the various departments, divisions, boards and committees; and

BE IT FURTHER RESOLVED, that the one full day, between the hours of 9:00 a.m. and 5:00 p.m. as a maximum be allocated for the business session of the Synod.

Submitted on behalf of the Bishops and Delegation of the Diocece of Los Angeles, by the Rev. Kenneth W. Cary, D.D., Chairman of Delegation.

After discussion, Canon Rudolf Devik, Olympia, moved the above resolution be referred to Provincial Council for consideration. CARRIED.

The Rev. Mr. Cary then presented and read a second resolution as follows:

BE IT RESOLVED, that the President of the Province of the Pacific be requested and authorized to appoint a special committee to study the following matters in depth and to report to the Forty-Seventh Synod meeting in 1966, namely,

- An evaluation of the necessity and effectiveness of the work of Synod in the immediate past, with special references to the beneficial results of annual meetings of Synod;
- An appraisal of the feasibility of future projects with particular reference to existing of potential duplication of effort;
- 3. A critical detailed study of the budget.

Submitted on behalf of the Bishop of Los Angeles, the Suffragan Bishop and the Delegation of the Diocese of Los Angeles, by the Rev. Kenneth W. Cary, D.D., Chairman of the Delegation. Resolution adopted, and appointment of committee referred to the calendar for Thursday.

The Rev. David C. Trimble, Arizona, moved that deputies of each jurisdiction caucus immediately on adjournment, this day, to include ideas relative to above referred resolutions and report on Thursday.

A substitute motion from the floor, "the various jurisdictions caucus, discuss and convey to the committee their feelings." CARRIED.

A further motion from the floor was made, "on receipt of such ideas and feelings by the committee, they be duplicated and sent to all bishops of the Province." CARRIED.

The first business session of the 46th Synod adjourned at 4:40 p.m.

# TUESDAY EVENING, MAY 4, 1965

8:00 p.m.	Opening Service of Synod—Grace Cathedral Preacher: The Rt. Rev. Robert C. Rusack
	"The Church's Mission In and Through the Parish Church"

# WEDNESDAY, MAY 5, 1965

7:30 a.m.	Holy Communion—Grace Cathedral High Altar
	Celebrant: The Rt. Rev. James A. Pike
9:30 a.m.	Joint Session of Synod and Episcopal
	Churchwomen—Gresham Hall
	Meditation—Mrs. Harold Sorg
10:15 a.m.	Discussion Groups on: "The Church's Mission I
	and Through the Parish Church"

	and Through the Parish Church				
11:15 a.m.	Joint Session: Reports and Summaries of the				

In

Discuss	ion Gro	oups	
Reactor	to the	Summaries:	
cont vo	C TT	7 75	

	The Rev. C. Howard Perry
12:00 noon	Noonday Prayers

12:30 p.m. Synod Luncheon—Gold Room, Fairmont Hotel

Speaker: Mr. L. Dale Pederson "The Church's Mission and Me!"

2 to 3:15 p.m. Pane

Panel Symposium—Gresham Hall "The Church's Mission to My Community" Moderator: The Rt. Rev. Ivol I. Curtis Panelist #1: Mrs. John Jackson, Jr.

"The Church's Mission Through Inter-Church

Work and Worship"

Panelist #2: The Rev. Mac R. Stanley

"The Church's Mission and Community Social

Service Agencies"

Panelist #3: Mr. John P. Thatcher "The Church's Mission and Our Daily Work"

Panelist #4: Mrs. Quincy Fortier
"The Church's Mission and the Home"

3:15 to 4 p.m. 4:30 to 6:30 p.m. 7:00 p.m. Questions and Comments from the Audience Reception at the Home of the Bishop of California Synod Banquet—Gold Room, Fairmont Hotel Speaker: The Rt. Rev. Kenneth J. F. Skelton

"One Church, One Mission"

#### SECOND BUSINESS SESSION

On May 6, 1965, the Second Business Session of the 46th Synod was called to order at 10:15 a.m. by the President.

Devotions were led by the Rev. Mac R. Stanley, President of the

House of Deputies of the Province.

Elections were the first matter on the agenda. A motion from the floor duly seconded and carried, instructed the Secretary to declare elected the persons receiving the largest plurality in the vote for any office, and that in the event of a tie, before the result of the balloting is announced, the chair vote.

Each of the following, being the nominees for respective offices, were elected by voice vote:

Treasurer of Synod—Three year term Mr. John Vassie

St. Michael's College Trustee

The Very Rev. Malcolm McClenaghan

Court of Review

The Rt. Rev. Ivol I. Curtis

The Very Rev. Joseph L. O'Rillion The Very Rev. William S. Spofford

The Rev. Richard F. Ayres

Mr. Merton C. Albee

Mr. Harold Shefelman

Mr. Phillip S. Brook

Ballots containing the names of nominees for Provincial Council membership, three year term, and those for a five year term as trustee for C.D.S.P. were distributed. When all had voted, the ballot was closed and the Committee on Elections were requested to report as soon as possible.

The remaining reports were called for.

CONSTITUTION AND ORDINANCES. The Bishop of California read the following report:

Whereas the 4th Annual Convention of the Diocese of San Joaquin adopted the following resolution on January 25, 1965:

"Whereas the present system of naming dioceses is confusing both to many within and to many outside our Church:

Be it resolved that the Diocese of San Joaquin requests the General Convention to require that no diocese whose boundary does not include the entire state may bear the name of the state without modification."

Whereas the 61st General Convention adopted the following resolution:

Resolved. that Diocesan and Missionary District memorials and petitions to the General Convention be referred, when feasible, to the Provincial Synod of which the Diocese or Missionary District presenting such memorial or petition is a member for discussion and recommendation, if any, before being presented to the General Convention; and that a statement shall accompany each such Diocesan or Missionary District memorial or petition stating whether it has been considered by the Provincial Synod, and, if so, the recommendation, if any, made by the Synod."

Therefore, your Committee recommends the following motion, as a memorial to General Convention:

- WHEREAS, the present system of naming Dioceses is confusing both to many within and outside our Church, especially where there are several Dioceses within a State and one of the Dioceses bears the name of the State; and
- WHEREAS, by historic tradition and almost universal use as to Diocese of the Holy Catholic Church, the Dioceses are named after the See City;
- BE IT RESOLVED, that the General Convention, by constitutional amendment, canonical amendment, or resolution (whichever is requisite and appropriate), require that each Diocese and Missionary District bear the name of its See City. CARRIED

RESOLUTIONS. The Bishop of San Joaquin presented the following and moved their adoption:

- WHEREAS, the members of the 46th Annual Synod of the Province of the Pacific have been entertained as guests of the Diocese of California and of Grace Cathedral, San Francisco, and
- WHEREAS, we have been the recipients of many courtesies and friendly hospitality,
- BE IT RESOLVED, that we thank the Bishop of California. the Bishop

Suffragan, the Dean and the Cathedral staff, the leaders and members of the Episcopal Church Women, for a much appreciated three days in this beautiful city of San Francisco, in the shadow of the majestic Grace Cathedral. CARRIED.

WHEREAS, we remember leaders of the Province, unable to be with us at this Synod,

BE IT RESOLVED, that the Secretary of Synod be authorized to convey the affectionate greetings and best wishes of this body to:

The Rt. Rev. Edward Makin Cross, D.D., Retired Bishop of

Spokane

The Rt. Rev. Walter Mitchell, D.D., Retired Bishop of Arizona The Rt. Rev. Robert B. Gooden, D.D., Retired Suffragan Bishop of Los Angeles

### CARRIED.

Committee on Elections reported the results of the balloting and the following were declared elected:

For Provincial Council:

The Rt. Rev. G. Richard Millard The Rev. Paul E. Langpaap The Honorable James G. Leovy, Sr.

For Trustee of C.D.S.P.:

The Rev. John Yamazaki

Mr. James G. Levoy, Sr. asked confirmation by Synod of Trustees of St. Michael's College, previously elected, according to the college charter. By motion duly seconded and carried the following Trustees are so confirmed:

Class of 1968

Mr. James E. Jewell, M.F.A., Sutter Creek, California The Rev. Mac R. Stanley, D.D., B.S., Concord, California Mrs. Alexander Lowe, Los Angeles, California

Class of 1967

Mr. Hugh E. Evans, LL.B., Carmichael, California

Class of 1966

Mr. Richard Davis, M.B.A., San Rafael, California Dr. Robert W. Huntington, Jr., M.D., Bakersfield, California

### **NECROLOGY:**

At the Eucharist May 5, the Rt. Rev. Arthur B. Kinsolving, the Rt. Rev. Arthur S. Huston, the Rt. Rev. William Proctor Remington, the Rev. George Bolstad and the granddaughter of Bishop Foote were remembered in our prayers.

The Bishop of Oregon extended an invitation to hold the 47th Synod meeting in 1966 in Oregon, probably at Portland. Accepted by acclaimation.

The Bishop of Nevada, not to be outdone, extended an invitation to hold the 48th Synod meeting in 1967 at Las Vegas, Nevada. Accepted with thanks.

THE BUDGET FOR THE 1965-66 SYNODICAL YEAR, in the amount of \$37,440 was presented by the Treasurer, Mr. John Vassie,

who moved its adoption and that he be authorized to apportion assessments to the dioceses and missionary jurisdictions proportionately.

A request was made for clarification of the increase in the College Work item. The Rev. David Gordon, Chairman of the department, informed the Synod that \$1,000 was for secretarial help and \$500 was for conference travel. Upon further query, the breakdown of College Work item was given as follows: Salary \$7,000; housing allowance, \$1.800; pension and travel allowance, with the National Executive Council, providing \$4.250 of salary and \$1,000 toward travel. The treasurer was requested to show in future budget such balancing items.

The question of financing the Special Committee on Structure of Synod created previously was raised. A motion to grant to the Committee on Structure whatever was needed from the undesignated balance of Synod Funds was made. A substitute motion granting to the committee such money as was needed in an amount not to exceed \$1,000 was seconded and carried.

Vote on the Budget was called for. CARRIED. APPENDIX L.

The President announced appointment of the Committee to Study the Purpose and Structure of Provincial Synod. "Actuated by a desire to have a small but widely representative group of clergy, lay deputies and E.C.W." the following names were presented to and confirmed by by a voice vote.

The Ven. Rudolph Devik, Olympia, Chairman The Rev. Kenneth Clay, Los Angeles Mr. Harry Musgrove, Arizona Mr. Dale Pederson, Oregon Mrs. Don Denning, Oregon Mrs. J. F. Emery, Idaho Mrs. Frances DuBois, Northern California

At the request of the deputies, two bishops were chosen to serve ex-officio; Spokane and the Suffragan of California. The motions presented on Tuesday by Dr. Cary of Los Angeles and by the Rev. David Trimble who were referred to this committee, to report to the Stated Meeting in September.

The Second Business Session adjourned to go into Joint Session with the E.C.W. at 11:10 a.m.

# JOINT SESSION

# Thursday, May 6, 1965 (A.M.)

The President of Synod opened the Joint Session by presenting Mrs. Robert N. Miller, newly elected President of the E.C.W. "We think with gratitude of Mrs. Alexander Lowe, immediate Past President of the E.C.W., and express our concern over the serious illness of Mr. Lowe."

The Bishop of Nevada, the Rt. Rev. William G. Wright, moved "the two meditations of Mrs. Harold Sorg, so moving and complete in presenting the challenge of Mutual Responsibility and Interdependence, be printed and distributed through the Bishops' offices to all deputies to Synod and E.C.W. representatives at a cost not to exceed \$500,"

from funds available in the budget of Communication Department. CARRIED.

Mrs. B. Franklin Miller, Provincial Representative to the General Division of Women's Work, presented her report. Received for printing in the Journal. *APPENDIX M*.

Mrs. John P. Moulton, Member-at-large, General Division of Women's Work, was introduced.

The Rev. C. Howard Perry, Provincial Representative to the Executive Council, read his 4th Annual Report, which was received for inclusion in the Journal.  $APPENDIX\ N.$ 

Bishop Hubbard spoke to the needs of Matabeleland. A member from the floor suggested that an offering be taken at the door. (Received by the Provincial Treasurer, \$133.)

Meetings of the House of Bishops, Committee on Structure and Purpose of Synod, and Provincial Council were announced.

The 46th Synod of the Province of the Pacific adjourned at 12:10

p.m., May 6, 1965.

Respectfully submitted, The Rev. Victor R. Hatfield, Secretary

# EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC President:

Mrs. Robert N. Miller (1968), 2741 26th Ave., Sacramento, California 95820

#### Vice-President

First—Mrs. R. F. Goranson (1966), 229 So. 13th Ave., Pocatello, Idaho (Lucille)

Second—Mrs. Keene Halderman (1967), 40 Santa Paula Ave., San Francisco, California 94127 (Helen)

Secretary-Treasurer:

Mrs. R. G. Airey, 16060 Maubert Ave., Apt. 6, San Leandro, California 94577 (Ruth)

Corresponding Secretary:

Mrs. Roger C. Poynter, 1960 10th Ave., Sacramento, California (Pat)

Nominating Committee:

Chairman: Mrs. H. B. Rose (1966), 3530 N.E. Glisan, Portland 32, Oregon (Marie)

Mrs. J. F. Emery (1967), 2502 W. Bannock St., Boise, Idaho (Marian)

Mrs. James W. Beless, Jr. (1963), 1750 Hubbard Ave., Salt Lake City 8, Utah (June)

Representative on General Division of Women's Work:

Mrs. B. Franklin Miller (1967), 7700 Crest Drive N.E., Seattle, Wash. 98115 (Marion)

# Special Members, Provincial Executive Board:

Provincial President, Church Periodical Club:

Mrs. James R. Tyrer, 9209 View Ave. N.W., Seattle 7, Washington

Provincial President, Daughters of the King:

Mrs. Carl Morse, 979 Rosewood Drive, San Mateo, California (Estelle)

Newsletter, Eighth Province Editor:

Mrs. Harold W. Moore, 520 Cooper Ave., Yuba City, California (Mary Willis)

# National Vice-President, G.F.S.:

Mrs. Frank Potter, 4819 Freida Drive, Los Angeles, California (Ellie)

# G.F.S. Representative on General Division of Women's Work: Mrs. Edward McNair, 1201 G St., Maryville, California

# Member of the National Executive Council:

Mrs. Harold Sorg, 20 Arcade Lane, Berkeley 8, California (Teddy)

Member-at-Large to General Division of Women's Work:

Mrs. John P. Moulton, E. 1823 18th Ave., Spokane, Washington (Frances)

#### Associate Members of Provincial Council:

Ex-Officio, Mrs. Robert N. Miller, 2741 26th Ave., Sacramento, California 95820

Ex-Officio, Mrs. B. Franklin Miller, 7700 Crest Drive N.E., Seattle, Washington 98115

Mrs. Elbert L. Schroeder, 225 North Birch St., Coquille, Oregon (1966) (Wilda)

Mrs. Edward S. Thompson, 1439 Wembley Road, San Marino, California (1967) (Betty)

Mrs. Alexander Lowe, 10434 Lorenzo Place, Los Angeles 64, California (1968) (Claire)

#### DIOCESAN AND DISTRICT PRESIDENTS

# MISSIONARY DISTRICT OF ALASKA:

Mrs. Quin Williams, Box 1338, Anchorage, Alaska

# DIOCESE OF ARIZONA:

Mrs. Shaw McDaniel (Eleanor), 114 E. Tuckey Lane, Phoenix 12, Arizona (Oct. 1966)

# DIOCESE OF CALIFORNIA:

Mrs. William Goodwin (Eileen), 235 Santa Paula Ave., San Francisco, California 94127

# MISSIONARY DISTRICT OF EASTERN OREGON:

Mrs. T. J. Wyers (Lucille), P.O. Box 417, Hood River, Oregon (Nov. 1966)

# MISSIONARY DISTRICT OF HONOLULU:

Mrs. Thomas T. Brodhead (Betty), 1936 Makiki Heights Drive, Honolulu, Hawaii 96822 (1966)

### MISSIONARY DISTRICT OF IDAHO:

Mrs. J. F. Emery (Marian), 2502 Bannock St., Boise, Idaho (Feb. 1967)

# DIOCESE OF LOS ANGELES:

Mrs. James K. Friedrich (Elaine), 4151 Longridge Ave., Sherman Oaks, California (Jan. 1967)

# MISSIONARY DISTRICT OF NEVADA:

Mrs. John P. Thatcher (Ardith), 1310 Lander St., Reno, Nevada

### DIOCESE OF NORTHERN CALIFORNIA:

Mrs. Francis DuBois, 501 Woodland Ave., Woodland, California

### DIOCESE OF OLYMPIA:

Mrs. H. Howard Hamlin (Laura), 1551 Tenth Ave., East, Seattle, 2, Washington

### DIOCESE OF OREGON:

Mrs. Elbert L. Schroeder (Wilda), 225 North Birch St., Coquille, Oregon

# DIOCESE OF SAN JOAQUIN:

Mrs. William Lyles (Elizabeth), P.O. Box L, Avenal, California 93204 (1966)

# DIOCESE OF SPOKONE:

Mrs. Clyde Allen (Harriet), West 628 17th St., Spokane, Washington 99203

### MISSIONARY DISTRICT OF UTAH:

Mrs. James W. Beless. Jr. (June), 1750 Hubbard Ave., Salt Lake City 8, Utah (Oct. 1964)

# TAIWAN, FORMOSA AND PHILIPPINE ISLANDS:

Address the Bishop's office.

# FORTY-THIRD ANNUAL MEETING EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

# Grace Cathedral, San Francisco, California

The meeting was called to order in Gresham Hall by Mrs. Robert N. Miller of Sacramento. She explained that she was presiding in the absence of the President, Mrs. Lowe, prevented from attending by the illness of her husband, and in the absence of all three vice-presidents, at the direction of the Provincial Board.

Opening prayers were given by Mrs. Miller.

Mrs. William Goodwin, Diocese of California, extended a warm welcome from the women of her diocese to all delegates, Provincial Board members and visitors.

The secretary, Mrs. R. G. Airey, called the roll and found that all districts and dioceses were represented with the exception of Alaska. Fifty-nine delegates, eight alternates, Provincial Board members and many visitors were present.

Mrs. Paul Stewart told how her husband had left a business practice and entered Church Divinity School of the Pacific for training in the ministry. She spoke of the need of clothing for men and women,

boys and girls, all sizes, for the families at Church Divinity School of the Pacific and suggested that any such donations be sent to the "Wives' Closet," 2451 Ridge Road, Berkeley.

The Reverend Canon John Yaryan, Executive for Development, gave a business report on Church Divinity School of the Pacific, stressing the income picture, fantastic growth and future projection.

Mrs. Robert Miller read the "President's Message" entitled

"Women and Renewal," written by Mrs. Lowe.

It was moved, seconded and carried that the secretary send a wire to Mrs. Lowe from the Episcopal Churchwomen of the Annual Meeting with an expression of their love, and that they would keep both she and her husband in their prayers.

It was moved, seconded and carried to dispense with the reading

of the minutes of the 1964 Annual Meeting.

The treasurer's report was presented by Mrs. Airey, accepted and placed on file. (Supplement No. 1)

The budget report for 1965-1966 was given by Mrs. Edward Thompson and action deferred to final session. (Supplement No. 2)

Mrs. Miller appointed to the Resolutions Committee: Mrs. Don Denning, Mrs. James K. Friedrich, Mrs. Frances DuBois.

The proposed changes in the By-Laws (Supplement No. 3) were presented by Mrs. Elbert L. Schroeder. It was moved, seconded and carried that they be changed as presented.

Mrs. H. R. Davidson, District of Eastern Oregon, reported for the Nominating Committee and presented the following slate: Associate Members Provincial Council, Mrs. Alexander Lowe three years, and Mrs. Elbert L. Schroeder one year; Nominating Committee Member, Mrs. James W. Beless, Jr.: President, Mrs. Robert N. Miller, Voting was deferred until final session.

Mrs. B. Franklin Miller. Provincial Representative for Eighth Province, spoke briefly in regard to the legacy of resolutions from Triennial: the re-evaluation of the purpose of the General Division of Women's Work, its work with the Executive Council, and with the Episcopal Churchwomen as a whole. She told of re-structuring the organization in order to better carry out its purpose and the help being given to Diocesan Boards towards re-evaluating themselves. She emphasized the need to test everything spent in every budget to see if it furthers our Church "mission."

Mrs. John Moulton, Member-at-Large to the General Division of Women's Work, told of the setting up of six standing committees corresponding to the departments of National Council. She was asked to be chairman of the Christian Education Committee. She said that an article in February issue of "Findings" was the best on the purpose of Triennial and that it had been mailed to all diocesan and district presidents. Mrs. Moulton also told of the booklet "Knowing the Time," made up of five of the major addresses at Triennial and meant to be used in carrying out the message of Triennial.

Mrs. Moulton commended the use of chancel plays with a followup, and inter denominationally produced material called "Mission— The Christian Calling." She also highly recommended Edith Daley and the Reverend Richard Johns as a team which could help groups in the small missions and rural areas in down-to-earth language; that their presentations were not geared entirely to the large parishes with metropolitan situations based on social change, confrontation, etc.

Mrs. Harold Sorg, one of the six women elected at Triennial to be members of Executive Council, spoke about her reactions as a new member. She emphasized that you are there as a person, for what you can contribute and not representing anyone. She has been appointed to the Ecumenical Relations Committee.

Miss Katharine Grammer, Dean of St. Margaret's House, said they were observing the fifty year Jubilee. At St. Margaret's women are trained to serve professionally in the Episcopal church and the graduates have gone to work in over a hundred districts and dioceses here and abroad. Due to a lessening of the number of women training for

professions generally, the enrollment has become quite small.

There is a concern as to whether this is the place to put all of this money. She mentioned four areas of very real need: 1. Training for women for tasks permitted them in the Church. 2. A need for a center where laity, intending full time professions, may be trained. 3. A need to have a conference center where lay volunteers can come for short periods of training to serve within the Church and the world. 4. Where do the foreign women students go for training if not here? We must train them for their return to their own countries.

The offering was taken and Mrs. Miller appointed an Offering Committee of: Mrs. William Lyles, chairman, Mrs. John T. Thatcher,

Mrs. J. F. Emery and Mrs. H. Howard Hamlin.

Closing prayers were given by Mrs. Shaw McDaniel, Diocese of Arizona.

# May 6, 1965

The meeting was called to order by Mrs. Keene Haldeman, third vice-president.

Mrs. John Moulton, Diocese of Spokane, gave the opening prayers.
Mrs. Haldeman thanked all of those who had helped so graciously in making the Annual Meeting so pleasant.

Mrs. R. G. Airey announced that the offering made at the first

session was \$103.35.

Mrs. Lyles, chairman of the Offering Committee, reported the recommendation of the committee to give the money as a beginning towards Bishop Skelton's project in Matabeleland.

It was moved, seconded and carried to have a second offering towards this same project. This second offering was in the amount

of \$158.85, making a total given of \$262.20.

Mrs. Don Denning, chairman, gave the report of the Resolutions Committee. (Supplement 4) It was moved, seconded and carried that it be adopted and that copies of the resolution be sent to Mrs. Lowe, to Mrs. O. C. Swenson, daughter of Mrs. Dorman, and to the family of Mrs. Farmer.

It was moved, seconded and carried to adopt the proposed budget

as presented.

The slate of officers was presented by Mrs. H. B. Moore and it was moved, seconded and carried that nominations be closed. It was moved, seconded and carried to elect the slate as presented and the new officers were installed to office by Bishop Pike.

Mrs. Robert Miller, newly elected president, announced that Bishop Hubbard had asked for three women to serve on a committee to study Synod. She appointed Mrs. Don Denning, Mrs. J. F. Emery and Mrs. DuBois.

The meeting was adjourned to the closing joint session.

Respectfully submitted,

Ruth H. Airey, Secretary

# SUPPLEMENT NO. 1

# EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC Treasurer's Report—May 1, 1964 to April 30, 1965

RECEIPTS:				
Balance on hand (Checking Account)				
April 30, 1964\$	2,881.84			
Offering for Bishop Saucedo	90.82			
Fair Share 1964-1965				
(received after April 30, 1964)	656.49			
Transfer from Savings for Triennial expense	418.81			
TOTAL RECEIPTS				\$4,047.95
DISBURSEMENTS:				
Communication (postage, printing, toll calls)	05.70			
Provincial President	25.10			
Provincial Secretary-Treasurer Provincial Corresponding Secretary	6.36 14.61			
Provincial Program Chairman	6.40			
Provincial Nominating Committee Chairman	9.37			
Provincial IOURNAL	70.74			
Provincial JOURNAL Provincial By-Laws (ECW)	41.60			
	11.00	\$	174.18	
Operating Expense (travel and associated expense)		Ф	174.10	
Provincial President (in Province)	392.87			
(Triennial)	418.81			
Provincial Representative, GDWW	194.15			
Provincial Secretary-Treasurer	50.79			
Provincial Nominating Committee Chairman	148.23			
Associate Member of Provincial				
Council (Denning)	63.00			
Member-at-Large, GDWW (Moulton)	105.45			
Unbudgeted Travel Expense,	0.2.40			
Program Chairman	82.48			
		\$]	1,455.78	
Other Expense	07.00			
Offering—Bishop Saucedo	13.80			
Synod Transcripts Transfer to Triennial Savings Account	19.90			
Transfer to Thennial Savings Account	300.00		405.30	
E talan fama Cantinuanan Eural		\$	405.12	
Expenses taken from Contingency Fund Provincial Representative—trip to L.A	120.00			
Miss Virginia Hebbert, Manila	400.00			
L. G. Balfour Co.				
II. O. Dallotti Commissioni III.	22.00	d)	571.88	
TOTAL DISBURSEMENTS		·D		\$2,606.96
TOTAL DISBORSEMENTS				
BALANCE April 30, 196	5			\$1,440.99
SAVINGS ACCOUNT FOR TRIENNIAL TRAVEL	:			
Balance forward\$ 94				
Transfer from Checking Account				
Interest4	1.95			
\$1,283	3.01			
Transfer to Checking Account	3.81			
BALANCE\$ 864	4.20			
RUTH H	. AIREY	, Т	reasurer	

# SUPPLEMENT NO. 2

# BUDGET FOR EPISCOPAL CHURCHWOMEN, PROVINCE OF THE PACIFIC

# May 1, 1965-April 30, 1966

INCOME from Fair Share assignments	2,000.00 800.00	\$2	,800.00
EXPENDITURES			
COMMUNICATION (Postage, toll calls, printing, mimeograph	ing)		
Provincial President\$ 50.00			
Provincial Secretary-Treasurer. 25.00			
Provincial Corresponding Secretary			
Provincial Nominating Committee Chairman 10.00			
Program Chairman for Annual Meeting 100.00			
Provincial JOURNAL, printing			
		e	320.00
Stationery 35.00		-	
OPERATING EXPENSE (Travel, room and board, and asso	ciated exp	ense	)
Provincial Representative, GDWW			
Seabury House, 3 meetings	105.00		
Synod, San Francisco.	171.50		
Fall Board Meeting, Berkeley	126.00	\$	402.50
Provincial President			
Synod, San Francisco	112.50		
Fall Board Meeting, Berkeley.	55.00		
Other trips within Province.		\$	667.50
A 1	300.00	Ψ	001.00
Vice-President			
Synod, San Francisco	40.00	_	
Fall Board Meeting, Berkeley	30.00	\$	70.00
Chairman of Nominating Committee			
Synod, San Francisco	155.00		
Fall Board Meeting, Berkeley.	112.00	\$	267.00
Secretary-Treasurer		"	
Synod, San Francisco	25.00		
		\$	55.00
Fall Board Meeting, Berkeley	30.00	Φ	55.00
Associate Members of Provincial Council			
Synod, San Francisco (Denning)	192.50		
Fall Board Meeting, Berkeley	67.00		
Synod, San Francisco (Thompson)	112.50		
Fall Board Meeting, Berkeley	67.00		
Synod, San Francisco (R. Miller)	100.50		
Fall Board Meeting, Berkeley	139.00	\$	678.50
Member-at-Large, GDWW (Moulton)			
Synod, San Francisco	184.50	\$	184.50
· · · · · · · · · · · · · · · · · · ·	101.00	Ψ	101.00
Member of Executive Council (Sorg)	40.00		
Synod, San Francisco			FF 00
Fall Board Meeting, Berkeley	15.00	\$	55.00
Synod and Fall Board Meeting			
Transcripts, speakers' fees and expenses	100.00	\$	100.00
Triennial Travel Fund increment			
Omitted in 1965-66, adequate balance for present			
omitted in 1900 to, adoquate balance for present		-	2.400.00
			2,480.00
TOTAL BUDGET		\$	2,800.00
Contingency Fund—Unexpended balance from 1964-65			
after supplement to 1965-66 income (\$800)	\$640.99		

NOTE: All items in connection with Synod are payable after May 1 of that year. Any officer or chairman included in the budget may request an advance. Travel allowances are based on present minimum plane fare (tourist where available) for incumbent in each office 1965-66.

#### SUPPLEMENT NO. 3

#### PROPOSED AMENDMENTS TO THE BY-LAWS:

Article VI, Section 2: Now reads: The president, secretary-treasurer and vice-president shall be elected by ballot for a term of three years, and may not serve more than two consecutive terms.

Proposed amendment would delete the words "by ballot."

Article VI. Section 4: Now reads: The Provincial Representative to the General Division of Women's Work, as provided by the Bylaws of that body and the Triennial Meeting, shall be elected by ballot at the Provincial Meeting next before the Triennial, etc. Proposed amendment would delete the words "by ballot."

#### SUPPLEMENT NO. 4

WHEREAS, the Episcopal Churchwomen of the Eighth Province have been grieved by the sad news of the tragic death of Helen Young Farmer, and WHEREAS, in her death the Church and in particular the Diocese of California where she served as Diocesan President from 1955 to 1958, have lost the devotion, labor and talent of this Christian lady of highest character and great wisdom:

THEREFORE BE IT RESOLVED that the Episcopal Church-women attending the 43rd annual meeting of the Eighth Province give thanks for her long and unselfish devotion to the life and work of the Church.

WHEREAS. The Episcopal Churchwomen of the Eighth Province are saddened by the death of Doris Dorman, president of the Episcopal Churchwomen of Alaska,

THEREFORE BE IT RESOLVED that the women of this 43rd provincial meeting offer their sympathy and condolence to the Missionary District of Alaska; and BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Bishop of Alaska.

WHEREAS, the Episcopal Churchwomen of the Eighth Province wish to offer their love and appreciation to Claire Lowe for her years of devotion to the work of our Lord and His Church;

THEREFORE BE IT RESOLVED that this expression of our gratitude be sent to her from the women of the 43rd Annual Meeting of the Province of the Pacific.

WHEREAS, the Episcopal Churchwomen of the Eighth Province appreciate what the women of the Diocese of California have done in preparing and carrying out this 43rd annual meeting;

THEREFORE BE IT RESOLVED that they be thanked for their hospitality and untiring efforts.

WHEREAS, the ECW of the Eighth Province are grateful to Peggy Miller for assuming the chairmanship of this meeting, which was done with grace and dispatch;

THEREFORE BE IT RESOLVED that she have our appreciation and support.

# Appendix A ANNUAL REPORT THE PROVINCIAL COUNCIL

All three specified meetings of the Council as provided in the

Ordinances were held during the Synodical Year.

The Organizational Meeting met on call of the president at the conclusion of the 45th Synod. The president announced his departmental chairman appointments which were confirmed by Council. As they appear on page four of the Journal, they are not repeated here. Two corrections are to be noted. The Rt. Rev. Joseph M. Harte, Bishop of Arizona, as senior elected bishop in order of consecration on the Council is the vice-president of the same. The other correction concerns Christian Social Relations. The Rt. Rev. Norman Foote has served the past year as chairman. The date and place for holding the Stated Meeting was set for September 30 at 10 a.m. at C.D.S.P.

The Stated Meeting met at the time and place previously designated. Reports were received from the several departments of Council and the Proposed Synod Budget for the 1965-66 year as prepared by the Department of Finance was discussed. The balance of the meeting was spent in a discussion of World Mission, and the planning of the program for the Forty-sixth Synod to be held at Grace Cathedral, San Francisco, May 4-6, 1965. The theme adopted was "One Church—One

Mission."

The Annual Meeting met on May 3, 1965, at the headquarters of the Diocese of California. Council approved the annual report of the treasurer and recommended to Synod the adoption of the proposed Budget of \$35,940 submitted at the Stated Meeting adjusted for an increased College Department asking of \$1,500, making a budget of \$37,440. Reports of Chairmen of Departments of Council to be presented to Synod were received.

Respectfully submitted. Victor R. Hatfield, Secretary

600.00

400.00

# Appendix B

# THE PROVINCE OF THE PACIFIC (8th) TREASURER'S REPORT OF CASH RECEIPTS AND DISBURSEMENTS

For the Fiscal Year ended April 30, 1965

Tel inc fiscal feat chaca April 60, 1766	
1964-65 Budget	
\$35,890.00 Estimated available funds	
CASH RECEIPTS	
From Dioceses and Missionary Districts,	
	\$33,022.60
From other sources:	
Synod Collections	616.26
Episcopal Churchwomen towards Journal Expense.	70.74
Domestic and Foreign Missionary Society, N.Y., for Stipend of	
the Rev. Mr. Ellis, May 1, 1964, to April 30, 1965	4,250.00
For travel expense of the Rev. Mr. Ellis.	1,000.00
Dioceses and Missionary Districts for Supplementary	
Travel Fund for team from Central Africa.	2.130.00
Diocese of Olympia Material	
	\$41,114.60
	₩T1,11T.00
DISBURSEMENTS	
Detail of Budget	

600.00 Secretary's Office

400.00 Treasurer's Office.....

600.00	Journal Expense	471.54
8,240,00	Department of College and University Work	8,240.00
3,500.00	Department of Christian Education and Youth Division	
7,150.00	Department of World Missions	
,	(Travel African Team \$4,627.10)	8.832.09
1,000.00	Department of Communication	1,000.00
350.00	Commission on Seamen's Work	
1,200.00	Council Travel Expense, Stated Meeting	799.34
600.00	Committee on Laymen's Work	600.00
350.00	Department of Christian Social Relations.	*495.00
700.00	Expense for Prov. Representative of Episcopal Churchwomen	700.00
5.000.00	Church Divinity School of the Pacific	5.000.00
2,000.00	St. Margaret's House.	
250.00	Stationery, Postage, Telephone, Auditing.	243.18
500.00	Travel, Provincial Officers to Synod.	463.07
250.00	Examining Chaplains' Expense	100.00
500.00	Girls' Friendly Society	500.00
500.00	Travel Expense of Speakers at Synod	1,242.56
1,000.00	Urban Work	694.09
500.00	Personnel Information Service	*250.00
200.00	Contingency Fund	None
\$35,890.00	9	35,716.12
700,070100	. 4	00,110111
	Disbursements of Budgeted Items	
*Council	at Stated Meeting, 9/30/64, authorized transfer of \$250	0.00 of
	el Information Service to Department of Social Relations.	
	ev. William J. Gordon, Synod Offerings	616.26
	Mr. Ellis' Stipend, 5/1/64 to 4/30/65	
The Rev.	M. Ellis' Travel	1.000.00
	District of Honolulu Refund of ½ of their \$450.00	
	n to Supplement Travel Fund for team from Central Africa	225.00
	Total Disbursements	
Cash Disbu	resements in excess of Receipts	(692.78)
Cash on D	eposit in Bank Checking Account April 30, 1964	*7,687.75
Cash on De	eposit in Checking Account, Canadian Bank	
of Commer	ce, Portland, Oregon, April 30, 1965	6,994.97
	=	

490.23

500.00 Synod Expense.....

\*45th Synod adopted a resolution that a sum not to exceed \$2,500.00 is authorized from the unexpended balance of Provincial Funds, as of April 30, 1964, to help defray the expenses of Central Africa team, and that all additional unexpended funds in the Provincial budget as of April 30, 1964, in excess of \$3,000.00, be designated to bring speakers on the Mutual Responsibility theme to the Province and to produce materials on this theme. (The above is recorded on page 19 of the Journal of the Proceedings.)

Unexpended Funds in Bank, April 30, 1964\$7,687.75
Less designated as above\$2,500.00
Less designated as above
Remainder undesignated in Bank\$3,000.00

Respectfully submitted, John Vassie, Treasurer

#### Appendix C

# PROVINCIAL DEPARTMENT OF CHRISTIAN EDUCATION AND YOUTH DIVISION

In early January, 1964, the directors of Christian Education and chairmen of the departments from the Dioceses and Missionary Districts of the Eighth Province met with me in San Francisco to plan our work.

At this time we coordinated our efforts to maintain standards and avoid conflicts in arranging Leadership Skills Institutes in the Province. The Diocese of California was chosen to take the Leadership in 1964, the Diocese of Olympia to assume Leadership in 1965 and the Diocese of Los Angeles will take the Leadership in 1966.

Insofar as I can see, the program has worked well and the Rev. John Wyatt, of the Diocese of California. and his committee carried us a long way in a united program that I believe has helped everyone.

Most of our Provincial money has been used to pay one half the transportation for people who come some distance to attend these conferences.

I am attaching a statement by the Rev. John Wyatt to be included

as part of my report.

We also provided travel assistance for Education people to attend a regional conference sponsored by the National Department of Christian Education and Christian Social Relations at Asilomar.

In the January meeting, 1964, the directors of Youth Work met with us and the Rev. G. William Beale was appointed chairman of Youth Work. I am asking him to report on the work of the Youth leaders of the Province and a copy of this statement will be attached to this report.

Ivol Curtis
Bishop of Olympia
Chairman,
Department of Christian Education and Youth Division

## Training Events in the Eighth Province

The Province of the Pacific has aided significantly in various training events during 1964 following the meeting of the education department and trainers in San Francisco in January 1964. This Provincial contribution has been in the form of \$1,500 to subsidize training program beggings in two jurisdictions and half of the travel expense for members of various jurisdictions going longer distances for training. Beyond this the Provincial committee has been a coordinating body between jurisdictions for joint planning, sharing of leadership and learnings. Responsibility for chairmanship of the committee was turned over from California (Jack Wyatt) to Olympia (Lynn Young) at a meeting financed by local or Diocesan funds in January 1965.

In the meantime, we have seen ten major training events and know of five times as many major diocesan training programs flowing out of them.

A Phase I Institute was held for the first time in Salt Lake City for the Intermountain area and a Phase I and II in successive weeks in Hawaii, Los Angeles, California and Olympia have been responsible

for eight institutes or Parish Leadership Workshops.

The Provincial funds have thus helped enable 6 days of training for each of 319 lay and clergy leaders during this one year. This has called for a total of 62 staff persons donating a total of eight days staff time each (496 days at the given rate for trainers of \$100.00 a day makes this quite a donation brought out partly by this Provincial pump priming money).

Jurisdictions, such as Idaho, who have evaluated the L.S.I. program have found major value both in personal growth and in greater

skills in futhering the church's program.

Jack Wyatt for the 1964 Provincial Coordinating Committee on Training

#### Report to the Provincial Council from the Youth Chairman

Our primary effort this year was the planning and executing of The Provincial Youth Consultation. This consultation was held March 16-18 at Asilomar. The consultation was jointly sponsored by the Division of Youth of the Executive Council and the Division of Youth of this Province. The Rev. Richard Harbour and the Rev. David Jones assisted from Executive Council, Dr. C. Wayne Gordon, Associate Professor of Education and Sociology at the University of California at Los Angeles and Mr. John F. O'Shaughnessy, High School Teacher at Pacific Grove High School, led us through a fascinating study of the needs and opportunities that confront the Church in the High School Community. Twenty-eight Youth Workers from thirteen jurisdictions within this Province were present. The results of the conference were quite encouraging. In fact, tentative plans are being made to make this an annual training conference for those who work with Youth. This would be for the west coast what the annual conference in Greenwich is to those in the east.

During the past year, the Provincial Youth Chairman attended the Youth Consultation in Greenwich, Connecticut, and endeavored to share the findings with the Youth Advisors in the Province, He also attended the National Conference of Christian Education in Louisville, Kentucky.

Tentative plans are underway for a Youth and Adult Sensitivity Training Institute in the inter-mountain area, possibly in Salt Lake City. We are convinced that training of Youth Advisors must be done in the presence of young people. We are further convinced that the most adequate training for youth leaders is to train them with adults. One of our major problems in youth work in the lack of communication between youth and adults. The Leadership Training Division of the National Church is interested in cooperating with us in this experimental training for youth and adults.

Twelve of the fourteen jurisdictions were represented by forty-five persons (youth and adults) at the Denver Youth Conference last September. The conference had an outstanding staff and used Speakers, Bible Study, Seminars, and Small Groups, to confront the youth and adults with the need to help the Church and young people to face

honestly the issues of the world and to endeavor to discover that Christ is present in the world trying to reconcile the world to Himself.

The delegation from this province was quite impressed and we are hoping that the day will soon come when we will have a Youth Conference, similar to the Denver Conference, for this province.

The Rev. Canon G. William Beale Chairman, Provincial Youth Work

#### Appendix D

# REPORT OF THE PROVINCIAL DEPARTMENT OF CHRISTIAN SOCIAL RELATIONS

The chief activity of the Provincial Department during the past Synodical year was a workshop on aging held at Healdsburg under the direction of the Rev. Henry L. Ewan and his committee. A report on this workshop is attached.

The highlights of activities of diocesan departments as reported to the chairman indicate an increased amount of effort in the area of Christian Social Relations in most of the dioceses and districts.

Arizona: Mrs. Georgia Newcomer, chairman, reports the department has been inactive but recently has been reorganized and expects

to begin work in the near future.

Eastern Oregon: The Rev. Albert E. Allen, chairman, reports that the department (1) published a brochure on family clinic service and marriage counselling and distributed it: (2) conducted a two-day workshop for all of the clergy and certain lay leaders in Eastern Oregon on Christian Social Relations; and, (3) is cooperating with the Migrant Ministry of the Oregon Council of Churches to develop a relationship between growers and the Migrant Ministry, and the chairman appeared as a witness before the United States Department of Labor in the hearings on the use of foreign nationals in the U.S.A.

Idaho: The department in Idaho has provided materials and speakers on Christian Social Relations concerns to the various churches and has been instrumental in developing a more effective pastoral ministry in various institutions in the state, particularly nursing homes.

Diocese of California: The department has continued its concern for alcohol education, more adequate religious education for retarded children. The department has a program for assistance for refugees and to encourage participation in world relief programs. A great deal of the time of the department, as of other departments in California, was spent in the fight against Proposition 14. The department also was concerned in the cancellation of the Braceros program in California. And here again the departments of Christian Social Relations in the Province were notably involved either directly or through Councils of Churches in the migrant labor problem.

Diocese of Oregon: Oregon reports an active department that assists on minority relations, Councils of Churches, alcohol problems and counselling, legislative action and problems of the aging. Two department members have taken special training in alcohol counselling and will conduct the training of other clergy and counsellors.

Diocese of Los Angeles has organized this department into various commissions, into the Commission on Aging, Commission on Alcoholism, Division of World Relief and Church Aid, the Division of Christian Citizenship, the Division of Health and Welfare, and of Pastoral Services. All these divisions appear to be quite active from the annual report. The Provincial chairman recommends the reading of the annual report of the department in Los Angeles as an illustration of the variety of concerns that fall to the Department of Christian Social Relations in this rapidly changing society of ours.

The Diocese of Olympia. The department is now called the Department of Episcopal Community Relations and has worked in the areas of world relief, family life, civil rights, urban industrial culture

and parish planning.

The Missionary District of Utah reports, among other activities, participation in an interfaith community meeting, drawing on speakers both national and local for a day and a half on the matter of aging.

This brief summary by no means begins to cover the various departments throughout the Province but only sketchily those who replied to the request of the Provincial chairman for information.

Respectfully submitted,

Norman L. Foote, Chairman

# GROWING IN MATURITY-WORKSHOP ON AGING El Rancho del Obispo, Healdsburg, California

A most successful workshop for the clergy on the subject of Aging was held at El Rancho Obispo, Healdsburg, California, February 22-25. 1965. Representatives of eight jurisdictions of the Province of the Pacific were privileged to hear outstanding speakers in this increasingly important field and discuss in depth problems confronting the Church in this field.

An unusual and splendid cooperation of persons expert in the field of Aging, made possible a workshop both interesting and informative. Dr. James Birren and Dr. Clark Tibbetts, of national reputation, were sent by the Office of Aging of the Department of Health, Education and Welfare to speak at the workshop. Mrs. Ada Barnett Stough, of this office, participated in the entire workshop. Mrs. Stough acted as one of the planning committee for over a year previous to Healdsburg.

On the level of the national Church, the Rev. Gregory D. M. Maletta. Director of the Office of Aging, Executive Council of the Episcopal Church, gave of his knowledge and experience during the planning stages and participated in the workshops, acting as the leader of sessions on situations encountered in the pastoral ministry.

Miss Margaret Rucker Jenson. Chairman of the Commission on Aging in the Diocese of Northern California and Executive Secretary of the Citizens' Advisory Committee on Aging, State of California, gave invaluable assistance in planning.

We are grateful also to Richard Johnson, M.D., of Sacramento and Margaret Clarke, Ph.D., of the Langley-Porter Institute for their

generosity in acting as experts at the workshop.

Thus we had the combined efforts of Church and State in a most effective manner. This being a pilot workshop, it is hoped that others will be held in other parts of the nation, similar in nature to our workshop.

On the final day, a helpful presentation, "New Perspectives—

Church and Community" by Mrs. A. M. G. Russell, President of the National Association of State Units on Aging, offered much of a practical nature, of interest to the Church in her ministry to the Aging. The workshop ended on a high note of accomplishment, with an

inspiring address by the Rev. Canon Herbert C. Lazenby, Jr.

We are confident that this Provincial Workshop for the clergy will issue in other workshops of a similar nature in various regions of this vast province. Many persons of both state and church are anxious to share their knowledge of this new and increasingly important field of the Church's ministry. We are grateful to the members of the Planning Committee and others for their leadership in making this Provincial Conference of importance to the whole Church and to the Province for financial and moral support.

Henry Lewis Ewan Chairman, Planning Committee

# Appendix E REPORT OF THE DEPARTMENT OF URBAN WORK, PROVINCE OF THE PACIFIC

To the 46th Annual Synod, San Francisco, California, May 4-6, 1965

During the past year there have been some significant forward steps taken by the Church in the vital area of urban work. These advances stem from a growing concern of the Church to relevantly express her faith through an effective implementation of mission and ministry in the urbanized culture of our times. As the chairman of the Provincial Department of Urban Work, I would like to humbly submit this annual report by outlining those developments which particularly relate to the Eighth Province.

PILOT DIOCESE STUDY CONFERENCE, ST. LOUIS, MAY, 1964: The first Pilot Dioceses Study Conference was held in St. Louis, Missouri, May 10-21, 1964, bringing together the five Urban Pilot Dioceses—Southern Ohio, Texas, Missouri, Rhode Island and Los Angeles. The representatives from the five dioceses, consisting of bishops, clergy and lay persons, met with the national Joint Urban Planning Committee, Joint Urban Advisory Committee and consultants. Attending from the Eighth Province were the Very Rev. Julian C. Bartlett, Diocese of California, and Mrs. B. Franklin Miller, Diocese of Olympia. as members of the Joint Advisory Committee and eleven members (6 clergy, 3 laymen and 2 laywomen) of the Urban Commission of the Pilot Diocese of Los Angeles.

(The Report of the Pilot Diocese of Los Angeles is included as Supplement I. It is submitted by the Rev. Nicholas Kouletsis who was appointed by Bishop Francis Eric Bloy on April 1, 1964, to be the

Urban Coordinator of this project.)

The underlying purpose of the study conference was "to gain some practice in identifying and understanding some of the roadblocks facing the actual institutional church in a modern metropolitan community by means of examining the data from one particular diocese." The Diocese of Southern Ohio made itself available for this purpose by providing data, resources, maps, studies and special papers on the many factors of the church and society in this area.

The conference gave an opportunity for all "Pilot Diocese" per-

sonnel to learn first hand the over-all program outlined by the national Joint Urban Staff and to meet counterparts from other pilot dioceses. Those participating in this conference were able to experience the newly emphasized interdepartmental and interdisciplinary aspects of the Church through the workings of the conference staff and members.

MISSIONARY DISTRICT OF IDAHO NAMED SIXTH URBAN PILOT DIOCESE: In addition to the five dioceses previously named, the Joint Urban Planning Committee planned to extend the program to include two more dioceses—one in the Great Plains Rocky Mountain region and one in the Southwest, therefore envisioning seven pilot projects throughout the country. In September, 1964. Bishop Norman L. Foote and Council of the District of Idaho, committed Idaho as a Pilot Diocese. Bishop Foote appointed the Rev. Charles R. Wilson, coordinator. The report of the Idaho Pilot Diocese Program is included as Supplement II of this report.

We are most fortunate to have two pilot diocese projects in our Eighth Province, thus giving us a unique opportunity to observe and profit by these national demonstrations taking place in nthe West. The value of these pilot demonstrations is most aptly described by Bishop Daniel Corrigan. Director of the Home Department, who stated that. "In the aggregate, these dioceses should represent, through their diverse regional locations and different degrees of urbanization the range of problem situations and opportunities facing the Church at

large."

MANDATE FROM THE 61ST GENERAL CONVENTION. OCTOBER. 1964. ST. LOUIS: In October. 1964, a mandate was given by the 61st General Convention meeting in St. Louis, to the Executive Council to produce a blueprint for renewal of the Church and to develop this blueprint with clear goals for achievement and with a strategy for implementation of these goals by the next General Convention in 1967.

The Pilot Dioceses Program, as an integral part of the national Joint Urban Program of the Executive Council, will serve as laboratories for the Church at large for at least the next Triennium. Therefore, the resources of the Executive Council organization will be available to these Pilot Dioceses in order that they might exercise maximum creativity in re-deploying their own resources, both financial and personnel, for discovering and developing new patterns, forms, structures and for effectively implementing mission and ministry in our urbanized culture. To carry out this mandate, the project must be planned on the basis of serving the whole Church the project in each case is to be definitely diocesan-wide, and the area of mission and ministry is to be all-inclusive—embracing town, suburban area as well as inner-city.

The mandate was firmly expressed also through the budget approved by the General Convention and by the United Thank Offering, giving an appropriation of approximately \$230,000 in 1965; \$232,000 in 1966; \$232,000 in 1967 for these demonstration project grants. These are to be used by the proposed seven Urban Pilot Dioceses.

CHICAGO URBAN TRAINING CENTER: The Chicago Urban Training Center, another important development and a vital link in urban work, is an ecumenical institution, devoted to the training of

clergy and laity for Christian mission in the metropolis. It is located in the center of one of Chicago's worst slum districts and gives to those participating in the training program an opportunity to understand urban problems by involvement in the structure and dynamics of the urban problem in every facet of its complexity.

From the Eighth Province, during the past year, clergymen and lay persons have received training varying from a one month to three month period. Persons planning to be deeply involved in urban ministry are urged to apply for this training through the Episcopal

Church Center.

I want to commend the April, 1965 issue of the Episcopalian which has an excellent feature article on the Center and gives a vivid account of the Rev. Barry Bloom of Oakland, Diocese of California, living in Chicago's skid row area. The Rev. John Staley, appointed by Bishop Bloy, Diocese of Los Angeles, as Associate in Urban Work at St. Mary's Parish, Los Angeles, is currently in training for a three month period at this center.

STUDENT PARISH TRAINING PROGRAM IN THE WEST: One of the six regional centers of the Student Parish Training Program of the Home Department, Executive Council, has been carried on in the Eighth Province in Salt Lake City, Utah, for several years under the able supervision of the Very Rev. Wesley Frensdorff. This program has been transferred to Boise, Idaho, as of 1964, and is now under the supervision of the Rev. Charles R. Wilson, acting director. A report of this program is included as Supplement III.

CONFERENCE FOR URBAN SUMMER PROGRAM. JANUARY. 1965, LOS ANGELES: A three-day regional conference for leaders of Urban Summer Programs sponsored by the national Joint Urban Work Staff of the Executive Council was held on January 3, 4, 5, 1965, at St. Mary's Parish, Los Angeles. The conference was coordinated by the Rev. George Lee, Associate Secretary of the Home Department, assisted by the Rev. Lester McMannis of the nation Urban team and Mrs. Edward McNair, National G.F.S. leader, from the Diocese of Northern California. Attending were representatives from the Dioceses of California, Northern California and Los Angeles.

orient the delegates to urban voluntary service projects as one aspect of urban ministry; to identify the motives involved in responsible personal participation in voluntary service projects by supervisors and volunteers; to present the need for skills and techniques in voluntary service project administration, supervision and programs designed; to explore the ministry to and through children in the inner city; to examine the role of community service projects and approaches to

The underlying objectives of these regional conferences are: to

community organizations; to design summer programs by considering what to do, how to do it, personnel needs, financing programs,

resources from diocese and other agencies.

CONCLUSION: In conclusion, may I say that it has been a privilege to be involved and in close touch with several facets and developments of the newly emphasized program of the Church on Mission and Ministry in our urbanized culture both on the national and local level. I am sure that as the groundwork for this program gains momentum through the pilot projects and other vital urban programs,

there will be a need for a provincial conference on urban work to share and apply the findings and emerging developments and patterns in our dioceses of the Province.

Aside from the current national demonstration pilot projects in Idaho and Los Angeles, there is need to take into account the various new and special ministries initiated in the other dioceses and districts of the Province to meet specific pressing needs arising in local areas as a result of our rapidly changing urban culture. It is the hope of the chairman that the Department incorporate a study of these developments in the very near future to provide us with additional valuable resources and insights.

While attending the Synod here in San Francisco, there is an excellent opportunity to observe first hand the urban work carried on in the Diocese of California through various and unique ministries under the direction of the Rev. Robert Cromey, Urban Coordinator.

As to the budget, may I point out that the expenses were kept to a minimum this past year. Of the total budget of \$1,000, the major allocation was the \$500 for the Student Parish Training Program in Boise, Idaho. I am sure that there will be a need for a fuller budget to cover anticipated conference and preparatory meetings for this new major development in the Church in the coming year.

Respectfully submitted, John H. M. Yamazaki, Chairman

#### SUPPLEMENT 1

#### LOS ANGELES PILOT DIOCESE PROGRAM

The Pilot Program of Renewal in the Diocese of Los Angeles is a comprehensive process in which the Diocese examines and evaluates its commitments, its programs and its structures for the purpose of determining how they may become more effective instruments of the Gospel in modern urbanized society. The Pilot Program is also the vehicle for stimulating and implementing a wide variety of experimental demonstrations projects to help achieve this end. The process of Renewal is developed of the following channels:

- (1) The creation and meaning of Joint Staff with the Bishop, for the purpose of examining Diocesan program and structure, and for a long range planning.
  - (2) To organizing demonstration projects.
- (3) Instituting and guiding programs of teaching the faith and self-examination by parishes and institutions and of involvement in the community by such units.
  - (4) Training of clergy and laity in specifics of mission.
  - (5) Involvement in the Mission of the Church in urban society.
- (6) Demonstration projects in which specific parishes, missions, institutions and other activities have for a time placed directly under the office of Pilot Coordinator for the purpose of the existing examination evaluation of their programs and structure. These projects exeplify and stimulate the involvement of the Church at all levels in Mission together with the above mentioned programs within the total process of Renewal beginning June 1. The first of the specific training

programs within the Pilot Program will begin and will involve 13 men who will be coming out of our Seminaries and will be candidates for Holy Orders. In the nine week period they will be exposed to the various urbanizing forces that shape Southern California and more specifically in an understanding of the immediate communities where they will be appointed to serve. The purpose of this training program is to equip our men with a better understanding of the broad aspects of the culture and more specifically to understand the immediate community in which they will begin their ministries.

The Rev. Nicholas Kouletsis, Urban Coordinator

# SUPPLEMENT II IDAHO PILOT DIOCESE PROGRAM

In September of 1964 the Bishop and Council of the District of Idaho committed Idaho as a Pilot Diocese. Shortly thereafter the present Coordinator and a Steering Committee were appointed by the

Bishop.

The first Steering Committee meeting was held just before Christmas, and the Coordinator assumed his role on a full-time basis the first of this year. The Committee presently consists of 3 clergymen, 12 laymen, plus the Bishop, Archdeacon, Coordinator and Secretary. To date, four meetings of the Committee have been held with an average attendance of 14, each meeting running to about 6 hours actual work time. In addition to these general meetings, numerous sub-committee meetings have been held. National Coordinator, the Rev. Jack Woodard, has been present for two of the general meetings.

Following each meeting, a General Report is sent out to all clergy and interested lay persons in the District. "Changing Cultural Patterns and the Pilot Program" comprised part of the District Convocation theme this past February. and a clergy conference in June will dwell on the same subject. These efforts to keep people informed and generally promote the Pilot Program have been well received, and have indicated generally, a receptive attitude on the part of the District

Church.

To date, Idaho does not have a "Pilot Project" formally approved and under evaluation. Of the possibilities studied however, the one most likely to be instituted in the very near future, is one for a District Form of Christian Ministry, characterized by a regional organization for ministry and mission under the direction of the

Bishop and backed by a seminary related training program.

A great deal of ground work has been done on this, including the setting up of one region which is presently operating on a team ministry basis, covering several counties, demonstrating one form of regional team effort over which the Bishop is truly the Chief Pastor. Preliminary discussions with C.D.S.P. have begun to show promise of a pattern of seminary relatedness which will make possible all kinds of training from post-confirmation to post-ordination training, including the possible preparation of candidates for the non-stipendiary priesthood.

We invite your closer examination of this and any other demonstration projects which may be set up for reporting and evaluation

in the near future.

The Rev. Charles R. Wilson, Coordinator

#### SUPPLEMENT III

#### THE PARISH TRAINING PROGRAM IN THE WEST

(One of Six Centers of the Student Parish Training Program of the Home Dept., Executive Council, Episcopal Church)

The Student Parish Training Program in the West is one of six regional programs organized under the Town and Country division of the Home Department, designed to offer supervised summer field experience for theological students. Under this program, students from our seminaries, deaconess candidates, and students of St. Margaret's House and Windham House are given field assignments in churches of the Eighth Province.

Early in June the students attend a Preliminary Session in which they are given an opportunity of making a transition from academic to field orientation. receive some insight into the "sizing up" of a community, and learn to make use of a supervisor. Following the field training experience, they attend an Evaluation Session at which time they share experiences and attempt to reflect and learn from those

experiences.

Since a most critical element in the whole program is good supervision. an ongoing program of supervisor training is provided.

In 1964, a total of 16 students (all male) were placed: these included 9 single and 7 married students. Eight students were placed in small town situations, 4 in suburban, and 4 in the inner city. This year we expect to have a very similar line-up except that there will be a number of female students.

The Parish Training Program in the West is a way in which supervisors and congregations of the Eighth Province are serving the whole Church in the training of future leaders. The interest and support given the program is greatly appreciated.

The Rev. Charles R. Wilson, Acting Director

# Appendix F WORLD MISSION

The present Executive Secretary began his work ten months ago. July 1, 1964. The work has been largely concerned with the visit to the Province of the team from Central Africa, which had been set up before I took over this office.

The Treasurer's report shows the total costs involved. I am glad to say that all the jurisdictions where this team has gone have paid the additional amounts asked for, a figure in excess of \$2,000.00. This, added to the \$2,500.00 set aside by previous action of Synod, took care of the round trip, from Africa to the West Coast, of this team. Travel between dioceses within the Province was paid for by the jurisdictions concerned, except that the Executive Council paid for the costs of sending two members of the team to Alaska.

The team visited twelve dioceses and districts of the Province, or all but two. (In each of these cases there was active negotiation at the time for partnership relations with other areas within the Anglican Communion.) Reports to my office from the Bishops, and others in the various jurisdictions, reflected great interest in and concern for

the Church in Central Africa, as well as high praise of the members of the team.

There are at present seven jurisdictions in the Province which have definite partnership relationships with distant parts of the Church, and three others with special projects of a more limited nature under way. These are not all with Central Africa, but in Asia and Latin America as well.

At an unofficial gathering, of people concerned for Mutual Responsibility and Interdependence, on Monday, May 3rd, the day before the 1965 Synod opened, there was free discussion of existing projects in the various jurisdictions of the Province. Ten dioceses and districts were represented, some by bishops, some by priests and lay people. We had the benefit and advice of a member of the Executive Council, Mr. John C. Cosby, of the National Speakers' Division. One definite proposal came from this meeting; namely, to request Synod to appoint a team or teams to work in the Province on the training and implementation of "M.R. & I." This seemed to be the preferred approach, rather than another gathering of active and committee people already at work in this field. This was to be left to the Department of World Mission as to execution. In my opinion it still left room for conferences at the Diocesan level wherever this may be desired, with leadership from the national or provincial offices.

Respectfully submitted, Francis P. Foote

### Appendix G

## PROVINCIAL SECRETARY FOR COLLEGE WORK

The past year has been on in which change was predominant.

The Chairman of the Provincial College Commission, E. Lawrence Carter, accepted a sabbatical leave from his parish in Los Angeles and went east for study. Recently the Reverend David Gordon, until two years ago the Executive Secretary for College Work in the province, was appointed chairman, and has accepted that responsibility subject to approval by the Council.

Mr. Gordon and I agree that the effectiveness of the Commission might be enlarged by a reconstitution, and we are in the process of

formulating suggestions and recommendations.

The ecumenical involvment of the church in the ministry in higher education is greater than it was a year ago. The change in the nature of the institutions of higher education, indeed in the nature of education itself, plus the growing acceptance in the church of the rightness of ecumenical engagement, makes for a creative shift in our policies and our attitudes toward others who are ministering in education.

It was said again last week by Bishop Craine, Commission Chairman, at the annual meeting of the National College Commission held in Columbia University, that it is increasingly apparent that we are being pressed by the Holy Spirit toward deeper involvement in ecumenicity in the campus ministry. My counterpart from the Third Province agreed and added, "and we just don't have the money to go on fighting Him." This, too, may be one of the facts of our life.

Visiting in the Province and calling on campus ministers, other

clergy, Bishops, and college work chairmen continues to be as important as it always has been. I have been in the south on a number of occasions since last year, because of the large growth in that area, in the north twice, and not all in the eastern area. My plan is to get through the entire province between now and the middle of June.

An increasing amount of my time is being taken up in meeting with my counterparts in the other churches with whom we are discussing policies and strategies and exploring ways of working together.

In my view the most fruitful projects in which we are engaged is continuing dialogue in the Western Regional Staff in regard to the implementation of cooperative and united ministries, a projected research in the Western Exploratory Committee of the National Council of Churches Department of Higher Education concerning the nature of the free university, and a series of conversations involving Dr. Dale Tillery of the Center for the Study of Higher Education of the University of California, William Hallman, Regional Officer for the United Presbyterian Church, and myself representing the Western Regional Staff of the National Council of Churches, and a dozen Junior College Administrators and college town pastors located in central California. The aim of the conversations is to better understand the community college, the relevant resources of the church, and the relationship of the two institutions. We plan to go on with this and expand it on a regional basis. One of the results is that I have been asked to provide liaison between this undertaking and the Department of Higher Education of the National Council of Churches.

At last week's meeting of the National College Commission which I have already mentioned, the resolutions offered to the church a year ago and read by me at the Boise Synod regarding the changing nature of education and the church's ministry were reaffirmed and continue to provide guidelines and validation for our work in the academic

community

The key concerns in this area of the Church's ministry as in all other areas, are social and cultural change and planning for the future. Currently we are engaged in an enterprise in understanding.

Respectfully submitted,

M. Robert Ellis, Provincial Secretary for College Work

#### PROVINCIAL DEPARTMENT OF COLLEGE WORK

#### Budget-1964/1965

INCOME	PROVINCE	EXECUTIVE COUNCIL	
Salary—Executive Secretary	\$2,750.00	\$4,250.00	
Housing	1,800.00		
Pension	645.00	600.00	
Travel	2,100.00	1,000.00	
Office	900.00		
	\$8,195.00	\$5,850.00	\$14,045.00

#### Financial Statement-May 1, 1964, to April 30, 1965

Balance May 1, 1965	\$ 124.69	
Deposits May 1, 1964 to April	30, 1965	
	\$17,459.21	\$17,459.21

#### Expenditures May 1, 1964, to April 30, 1965

Salary	7,583.29 1,950.00 495.00 3,250.36 207.21	
Special	1,882.52 74.06	
	15,442.44	\$15,442.44 2,016.77
Total deposits plus balance		\$17,459.21

#### W. ROBERT ELLIS

Item: The period May 1, 1964, to April 30, 1965, covers thirteen pay-periods. Item: There are a number of in-and-out entries representing funds for program and travel received from the Home Department and the National Council of Churches Department of Higher Education. These do not show in the Budget 1964/65. They are listed and described in the ledger and incorporated in the appropriate categories in the Financial Statement above.

### Appendix H

#### REPORT OF THE DEPARTMENT OF COMMUNICATION

The Department of Communication met early last fall, at which time Mr. Howard Freeman of the Diocese of California was appointed Provincial Press Officer. Mrs. Louise Hoyt of the Diocese of Oregon was appointed press photographer for this Synod.

From time to time throughout the synodical year press releases of Provincial news were sent out to the various diocesan editors by

Mr. Freeman.

The Department was represented in the press corps of the General Convention in St. Louis by your Chairman as well as Messrs. Howard Freeman and Robert Reagan of Los Angeles. At a pre-General Convention Promotion meeting, called by Mr. John Reinhardt of the National Department. your Provincial Chairman led a discussion group on Communication and Promotion at the Provincial level. It would seem that the Province of the Pacific is actually doing more in this area than most other Provinces in the Church.

Your Department Chairman, at the request of the Rt. Rev. President, was privileged to serve as Chairman of the Educational Program Committee for this Synod. Another member of the Department, Mr. Freeman, was also a member of this Committee. Serving in this dual capacity this year gave both Mr. Freeman and your Chairman an opportunity to demonstrate the fact that Communication is as vitally concerned with this program-method of communicating the Mission and Message of the Church as it is with communicating it through the customary channels of the press, radio and television.

The evening before this Synod convened the Department hosted a dinner meeting for the diocesan editors of the Province. Presided over by Mr. Robert Reagan. Chairman of the Department of Public Relations of the Diocese of Los Angeles. The editors discussed the role of the diocesan press in the life of the Church and shared ideas and problems. Also present for this meeting was Mr. John C. Cosby. Jr., of New York, Editor of the National Diocesan Press Service.

In the re-vitalization of this Department, begun at last year's Synod, we feel that a good start has been made this year. We look forward to continued growth. If the Department is to provide communication within the Province, it is important that all other Departments use us to disseminate information and to keep the rest of the Province informed of their particular activities.

Respectfully submitted, The Rev. Robert H. Cochrane, Chairman

# Appendix I

#### REPORT OF THE PROVINCIAL CHAIRMAN OF LAYMEN'S WORK

The following are the results of Laymen's Work in the Province for the preceding fiscal year:

1. The Vice-Chairman (Mr. Meday) and I participated in the International Consultation held jointly by the Divisions of Laymen's

Work of The Anglican Church of Canada and The Episcopal Church

in Toronto in May 1964.

The purpose of this meeting was to review, discuss and recommend action by the two bodies on the Anglican Congress Document, "Mutual Responsibility and Interdependence in the Body of Christ."

2. The third annual meeting of Diocesan Chairmen of Laymen's Work, held at The Church Divinity School of the Pacific in Berkeley in August 1964.

The principal business of this meeting was to disseminate and

discuss the results of the Toronto Consultation.

- 3. The following new Chairmen were appointed during the year: Diocese of California—Mr. Adrian M. Hodges Diocese of Northern California—Mr. Edward P. Hollingshead Diocese of Spokane—Mr. Edward H. Cross Diocese of Arizona—Mr. Stephen Shadegg
- 4. Extensive correspondence and contact was carried on with Diocesan Chairmen and Bishops, for the purpose of re-establishing and/or developing a wider acceptance and application of laymen's work throughout the Province.
- 5. The appointment of Mr. H. H. Meday as Province Chairman was announced by the Presiding Bishop in December 1964.

This action was required by my election to The Executive Council, and subsequent appointment as Chairman of the General Division

of Laymen's Work.

I wish to express my sincere appreciation for the many expressions and actions of support for Laymen's Work received from the Bishops, Clergy and people of the 8th Province. I shall always remember the high privilege and honor of serving as Provincial Chairman.

Faithfully submitted, L. Dale Pederson, Chairman

# Appendix J

# SAINT MICHAEL'S COLLEGE, UNIVERSITY OF THE PACIFIC REPORT TO THE 46TH SYNOD OF THE EPISCOPAL CHURCH

This report will consist of an outline of our major accomplishments, rather than a chronology of our activities during the last year. Steady progress has been made in all three areas of curriculum, design

and development.

The Board of Trustees gave its approval to a curriculum outline which establishes the basic academic policy of Saint Michael's College. Many of you have received this outline and the comments received have been most appreciated. The distinguishing characteristic of the College will be its close faculty-student relationships. We are aware that many institutions make this claim. Saint Michael's implements this as a specific policy by a system of faculty advisory committees for all students. We feel that this and other policies, as outlined by the Board, will establish Saint Michael's as a fine liberal arts college as intended in our charge from this body. The original curriculum policy

was drawn up after careful consultation with interested educators and church people from many areas. We are continuing to work with such

groups as we develop our policy in detail.

The planning and designing of the campus is proceeding. The fine work of the Building Committee resulted in the selection of the architectural firm of John Carl Warnecke and Associates. This selection was made after careful screening of some of the finest firms in California. The initial master planning is now taking place for the fifteen acre site made available by the University of the Pacific.

Of significance in connection with the planning has been the designation of the Karl Morgan Block Memorial Campus. This was made possible by a generous gift establishing a fund for the design and beautification of the campus site. With his great interest in education, we feel that it is most appropriate that Saint Michael's College

should carry such a tribute.

Our public relations program is well developed at this time. Periodic newsletters and other materials are distributed to every parish in the province as well as to other interested persons. In addition, the staff and board members are in continuous contact with church leaders, womens groups and other areas of the church. As Dean, I have addressed so many ECW groups I am looking forward to becoming an honorary member before too long.

Our relations with the University community and the Methodist Church continues to grow. An example of interdenominational cooperation is my addressing two Methodist congregations recently on "Methodist Higher Education Sunday." Serving on such groups as the Chapel Committee on campus gives us many opportunities for inter-faith discussions. The comments we receive from all levels of university

life are those of great interest in our project.

The cooperation of the University of the Pacific is one of our greatest strengths. It is only fair to observe, of course, that in many ways theirs is the greatest investment in the college. Yet, the warmth and practical assistance of President Robert E. Burns, the faculty, staff and students of the University of the Pacific is one of our greatest assets. In fact, our progress to date has only been possible by their

support.

Last, but certainly not least, in our list of achievements this year, has been the appointment of Mr. Warren H. Page as Director of Development. His arrival and work, in fact, are examples of the just-mentioned cooperation of the University staff. Our development report will be made separately since it represents the involvement of all levels of the church. But the achievements of Mr. Page, the U.O.P. Development Office, and the Development Committee are our most significant achievements this year. The help of Mr. Joseph Cotten has been most gratifying. He has generously agreed to serve as Honorary Chairman of our drive. The film he made giving the Saint Michael's message is one I hope you have seen. It is a truly inspiring message.

The coming year is certain to see continued progress toward the establishment of St. Michael's College. The fine support of the friends, trustees and staff of the college will insure the success of this opportunity for service in higher education by the church in this province.

Respectfully submitted, Wayne D. Gray Dean of Administration

## Appendix K

#### REPORT OF THE BOARD OF EXAMINING CHAPLAINS

The Provincial Board of Examining Chaplains met at the Church Divinity School of the Pacific, February 16-17, 1965. There were eight canonical examiners in attendance. It had proved inexpedient to call the larger meeting which had been planned to include bishops, presbyters who are not examiners, and laymen. The subject planned for that meeting, "Theological Education and Training for the Ministry," became, however a part of the agenda for the Examiners' meeting.

During the course of the two-day meeting addresses were heard from the Rev. Dr. Massey Shepherd on his experiences as an official Anglican observer at the third session of the Second Vatican Council and from Dean Sherman E. Johnson and Vice-Dean Garrett Conklin of C.D.S.P. Most of the examiners availed themselves of the opportunity to hold conferences with candidates from their jurisdiction who

are students at C.D.S.P.

On the main agenda subject there was general agreement that academic theological education is the main task of our seminaries and that "training for the ministry" takes place most fruitfully in the field and hence is largely a part of post-ordination training. Since many parishes which employ curates desire an experienced priest and not every rector is of necessity a good trainer, this becomes a diocesan or inter-diocesan problem. On motion it was agreed that we recommend to the Bishops and Examining Chaplains the establishment of a definite program of post-ordination training, at the very least for the diaconate. Summer programs of post-ordination training at C.D.S.P. and elsewhere were suggested. The matter of study-leaves for the clergy (sabbaticals) suggested by the last General Convention was urged upon jurisdictional authorities for practical implementation All of these matters were also referred to an interim committee of which the Rev. Dr. Harold Brumbaum is chairman.

Our Manual for Examining Chaplains has proved helpful in many places. The matter of its up-dating and relationship to the Syllabus for Theological Examinations and Studies was referred to the

same committee.

The Rev. Dr. Arthur Vall-Spinosa, a member of our Board, is now also a member of the Commission on Theological Education and

asked for our suggestions in his new responsibility.

The Rev. Canon Enrico Molnar was re-elected secretary. The Board graciously acceded to the suggestion of the chairman that, since he has held this office for some years, the appointment of another person might well prove advisable. The name of a possible appointee has been communicated to the President of the Province.

Respectfully submitted, Louis B. Keiter Chairman

#### Appendix L

#### PROVINCE OF THE PACIFIC-1965-66 BUDGET

A. Secretary's Office	600.00
B. Treasurer's Office	400.00
C. Synod Expense	500.00
D. Journal Expense	600.00
E. Department of College and University Work	9,740.00
F. Department of Christian Education and Youth Division.	3,500.00
G. Department of World Missions	7,150.00
H. Department of Communication.	1,000.00
I. Commission on Seamen's Work	400.00
J. Council Travel Expense, Stated Meeting	1,200.00
K. Committee on Laymen's Work	600.00
L. Department of Christian Social Relations	350.00
M. Expense for Provincial Representative of Episcopal Churchwomen	700.00
N. Church Divinity School of the Pacific.	5,000.00
O. St. Margaret's House	2,000.00
P. Stationery, Postage, Telephone and Telegraph, Auditing	250.00
O. Travel, Provincial Officers to Synod.	500.00
R. Examining Chaplains' Expense	250.00
S. Girls' Friendly Society	500.00
T. Travel Expense of Speakers at Synod	500.00
U. Urban Work	1.000.00
V. Personnel Information Service	500.00
W. Contingency Fund	200.00
•	

\$37,440.00

# Appendix M

### GENERAL DIVISION OF WOMEN'S WORK

The General Convention and Triennial Meeting that met in St. Louis last October are over, This is the reaction of most of us to any meeting. But is it really?

There are three phases to any meeting, especially one with the scope of our national Church gathering. Last May at this time many of us were involved in the planning. Especially was this a prime consideration of the General Division of Women's Work. That was phase I.

Phase II was of course the convention itself with its inspiration, its fellowship, its wrestling with the problems, its even trying to find a place to eat on Sunday or sleep when the World Series was won.

Now we are in phase III, and in many ways the most important one. It is time for us to review what we received in St. Louis and what we must try to do as a result.

What is our legacy from the Conventions? Probably the most important one is the action taken at General Convention on the issues before the Church and before our society, for they are the ones your delegates to Convention consider are important for the Church to act

upon during this triennium. There were many areas of work discussed. However, those that stood out clearly as of prime importance were MRI, Urban Work, Race and the Ecumenical movement.

The program voted by General Convention is the program for Episcopal Churchwomen also. Though we may not sit as delegates in the General Convention of our Church, we are part of its witnessing laity. The work of all Christians is to work with God in areas where he is acting. As women, we may bring different abilities to the solution of problems, but the goal should be the Church's total witness in the area.

Our legacy is also five excellent addresses made to the Triennial Meeting. These addresses were designed to help us see our responsibilities as Christians and to help us respond to God through them. They furnished a base on which to give meaning to all actions of Convention and to stimulate us to action. When the Rev. Dr. Massey Shepherd, in his address "God Speaks and Acts Now," talked about the scandal of Jesus' teaching he was illuminating the actions of Convention by telling us that Jesus differed from the people of His day by ministering to any who needed Him, be they sinners, outcasts or gentiles. Not only was He willing to minister to them; he sought them out. We, as His followers, must do likewise by seeking out and being willing to serve in any capacity.

The Rev. Dr. Kitagawa and Dr. Charles Willie set forth in their addresses on "The World We Live In" and "Our Changing Nation" what is happening today in our society. This we need to understand if we respond intelligently to the issues of our day as Christians.

Mrs. Kelleren tells us in her address on "Women in Church and Society" how we fit into this picture as women. To quote from her address: she says, "God creates man, male and female. This is a kind of equality under God which has nothing to do with equal rights, but a lot to do with equality between man and woman. It means, too, that the uniqueness of man and of woman is that they are wholly complementery to each other. This doctrine implies that there is something less than ultimate in a relation or society or social structure which is all male or all female. It also suggests that there is something less than maximum potential achieved in solutions in which one sex makes decisions binding on both, or where one sex dominates the other."

And Cynthia Wedel helps us to evaluate what we have said and how we can make a response to God through needs in the world today.

We cannot just hear or read these presentations and make them part of our thinking. They are worth our study and application.

A third legacy we have as women in the Church is study and implementation of resolutions passed by the Triennial Meeting. These,

too, can point the way for programming during the triennium.

One of these resolutions being considered in detail is one that requests the General Division of Women's Work to appoint a committee whose task it will be to make a critical analysis of the organizational structure of Episcopal Churchwomen at every level: and that this committee shall report, within one year if possible, its findings and recommendations to the women of the Church through Diocesan and Provincial Boards of Episcopal Churchwomen.

The prime motive back of this resolution was the call of MRI to sweeping renewal in all parts of the Church, and in response to the acceptance of the Document a recognition that our first task is an honest self-examination of organizational structure, testing each activity in terms of the reason for which the Church exists—"to witness, to obey, and to serve."

The first step toward such a call to renewal began some months ago with a look at ourselves as members of the General Division. At the first meeting of the Division in December we operated under new standing and ad hoc committees. Previously the Division had three standing committees, the total membership being divided between these three. They were United Thank Offering, Personnel, and Reference and Study. Now we have six committees which correspond with the departments of the Executive Council. Ad hoc committees will take care of other business of the Division. The purpose of this change was to spend less time on administrative business and more time in creative thinking and working with the departments in helping the Church to carry out its mission. This is given as an illustration of the kind of thinking we hope Diocesan and Parish women's organizations will do. It is not a pattern for them to follow. Each group must evaluate its own purpose which may be different from that of other groups.

The General Division is working as a committee of the whole to help District and Diocesan Boards to do this same kind of testing; and it is hoped these Boards will then help missions and parishes evaluate their women's work.

Another resolution acted upon by the Division at its last meeting was one endorsing provision of retirement benefits for lay employees in the Church. A similar resolution was passed by the General Convention. This area needs real consideration. While clergy pensions have long been a part of the Church's responsibility, there have been many lay workers in the Church for whom no provision was made for retirement. The women of the Church should be particularly interested in setting up a pension fund for these lav employees because the majority of them are women. Salaries for professional women churchworkers have always been the concern of churchwomen; it is equally true that we must be concerned with means of support for those who have served their Lord well and now must retire because of age or ill health, Mrs. Rodenmayer, as our liaison staff member with the Division of Christian Ministries, is working with an insurance company to complete details of such a proposal. Diocesan Board members will be hearing about it soon. We hope you will study it and help with its adoption in your own diocese.

Several policy matters were discussed at the last General Division meeting which concern all churchwomen. One is "Opportunities for Extra-Budgetary Giving." There have been many requests since Triennial for new lists of special projects, or opportunity for missionary giving, for Home and Overseas Departments. Two actions of the 1964 General Convention highlighted our need to look at the multiplicity of appeals for financial support authorized by the Executive Council. The Program and Budget Committee included a list of the budgets of special offerings and appeals in its report to the Convention. Their concern was to indicate to the deputies that only part of the Church's work was being financed through the budget, and that "specials" provided a significant amount of money for the Church's

program. MRI added a most important "special" for church people

to consider as they wrestle with their financial responsibilities.

The General Division of Women's Work's "Policy in Regard to Specials," adopted in 1961 is no longer adequate. After consultation with the Home and Overseas Depts. the General Division presents the following opportunities to Diocesan Churchwomen's Boards:

Our financial support of the Church's work falls into two

categories:

- 1. Budget. Each Diocese and Missionary District pledges a certain amount toward the budget adopted for the whole Church by General Convention. Each member of the Church pledges to his parish or mission, and part of this is given to the Diocese for support of Diocesan and National Church Programs, as adopted in regular budgets of the Diocese and General Convention.
- 2. Extra-Budgetary. There are three kinds of extra-budgetary giving:
  - a. Church wide Offerings
    United Thank Offering
    Presiding Bishop's Fund for World Relief
    Church School Missionary Offering
    Church and Race Appeal
    Theological Education Sunday Offering
    Good Friday Offering
    Bible Sunday Offering
  - b. Projects
     Supply Work
     Projects for Partnership
     Church-Related Organizations—Church Periodical Club and others
  - Emergency Appeals—one time emergencies such as earthquakes or other disasters.

The General Division of Women's Work discourages miscellaneous appeals from unauthorized sources, such as appeals to buy pens, bricks, handkerchiefs, etc. or parochial appeals sent indiscriminately,

and does not recommend responding to them.

Another policy matter discussed at the February meeting was promotional materials for the United Thank Offering. There are continual requests from churchwomen, and the entire committee felt that we must have new and more promotional material. With this in mind, material was planned for the next three years. This will mean the material will have continuity and treasurers can depend on continued help in interpretation of the Offering throughout the treinnium. Some of it will be free, some will be for sale. The General Division has been notified that the General Convention recommended to the Executive Council that free promotion materials for all general church offerings be financed from proceeds of the offerings. Considering this, and the continual plea for help in this area, the General Division of Women's Work adopted the following resolutionn:

RESOLVED: that up to one percent of the total 1961-1964 United Thank Offering be reserved for use during the triennium 1964-1967 for the publication of free United Thank Offering materials.

Considering the fact that we are part of the Executive Council,

that we have the only extra budgetary fund which is not promoted by the fund itself, and that we spend more of the Promotion Department's funds for free materials than any other department or division, it seems only appropriate and just that we assume our responsibilities.

It has been my privilege this last month to visit with the Boards of three of the Districts of this Province. It is thrilling to see, and hear and read about the genuine desire for renewal that is taking place among the churchwomen. We are fortunate to have a District and a Diocese in our Province who are part of the Joint Urban Pilot Diocese Program. This involves first a mutual desire of Bishop and people of the Diocese and the Joint Urban Staff to become a pilot Diocese. Secondly, that a pilot diocese must involve the total effort of all its power groups—Bishops, clergy, laity—both men and women. This is the task force approach to mission that is being used by the Executive Council with its Joint Urban Staff. The Joint Urban Staff is made up of staff from the Home and Overseas Departments, Christian Social Relations, Christian Education and the Division of Research. It focuses the whole of the Executive Council on the issue at hand, with each department representative contributing his particular departmental ability to the total. As women of the Diocese we need to be a part of the total diocesan effort in the Pilot Project, and in all Diocesan planning, that we may all aim in one direction as we become co-workers with Christ.

I would end with a quote from an excellent article in Renewal Magazine published by the Exploratory Program in Journalism of the Chicago City Missionary Society. The title of the article is

"Women in the Church," by Peggy Way.

She says: "Many of our conflicts concerning femininity are false conflicts. A woman chooses not between a career and a family—but FOR being a person. And the man chooses not an aggressive career woman or a meek homemaker but a full person who seeks after wholeness wherever she is. Such understandings, which have a profound theological base and significance, can help men and women more fully to share together their common tasks as Christians in a world crying for their commitment, competencies, and the rich variety of their many gifts."

She further suggests several directions for renewal. "First, women's groups will engage in self-evaluation, asking who is and who is not attending and why? What they are, and what they are not doing and why? Such evaluation must lead into honest confrontation with pastors, denominational leaders, and leading women from outside the

mainstream of women's work in the Church."

Second, through discussions women will find themselves asking their local churches to enter into similar penetrations into the role of the Church in contemporary society, and will ask the predominantly male governing bodies to isolate priorities and determine the best possible structures to minister to, in, and with the world and its people. They may well lead local churches into deeper encounters with the contemporary situation and mission of the Church than has yet been accomplished." End of quote.

But evaluation is not an end. It can be a beginning for a more effective witness, for a deeper commitment to obedience and service

to the Lord, Jesus Christ.

Mrs. B. F. Miller

### Appendix N

#### REPORT OF THE PROVINCIAL REPRESENTATIVE ON THE EXECUTIVE COUNCIL

In making this, my fourth report to you as the Provincial Representative on the Executive Council, I am very much aware of the fact that it comes fairly close to the beginning of a new tri-ennium in the Church's life. A new budget with new emphases and new programs has been adopted by General Convention and is now being implemented by the Departments of the Council. The warm wind of MRI continues to blow over us, and causes us to look at our work within a new and exciting framework. The implementing of program within this new framework has not yet really started, but all the departments of the Council as well as its members, are aware that within the next three years significant change can come to the Church which will strengthen her response to Mission and also set new criteria for action in all levels of our church life. At this time it is not possible to announce the appointment of a Director for the MRI Commission, but the Presiding Bishop has this matter before him and is hard at work on it. The entire concern of the program of this Synod is to sharpen our response to Mission in the life of every congregation in the Province and to be more capable responders to the Call of MRI. The General Convention did accept the MRI proposals, and has authorized the Council to work closely with the Commission appointed to guide the Church in this enterprise, and I am confident that before the tri-ennium closes much will be accomplished through the Departments of the Executive Council to carry forth the will of the Church in this regard.

We have in New York a new Presiding Bishop and the General Convention changed the name and the size of our Church's interim governing body. It is now the Executive Council rather than the familiar "National Council," and we have 40 members now, rather than 32. The increase of membership has not only meant the possibility for wider representation on the Council geographically—Bishop Richards from Central America, for example, is now a member—but it has also meant increased participation for the laity of the Church in the Council. The presence of a larger number of persons engaged in guiding the policy of the Departments of the Council as well as in dealing with the issues that come before us in our Council Meetings is a source of strength to all of us who serve in this capacity. We do not yet have the representative from the Ninth Province, the Caribbean and Latin and Central America, but it is hoped this person will join us at the May Council Meeting.

Bishop Hines is proving to be a strong leader and a skilled and charming presiding officer. All reports from 815 2nd Avenue are that the Presiding Bishop has pushed the green buttons and the signals are "go." We would expect such from the man whose former jurisdiction had in it the National Aero Space Troining Center, but it is most gratifying to take note of the fine manner in which the Presiding Bishop is giving leadership to the Council staff and to the program of the Church. His first meeting with the Council was a somewhat stormy session, but his grace and ease kept everyone calm and on the subject. The subject, of course, was the hottest one before the Nation and the Church—defining more sharply just how we as Episcopalians will

continue to grapple with the complex problems involved in the race issue. The Council has not in any way diminished its concern for a strong witness in this area of our national life, nor has it intended to cloud the issue of the Church's participation in the Commission on Religion and Race of the National Council of Churches. The issue that caused some difficulty in February, growing out of action taken in December, was over how priests of this Church who are employed by the N.C.C. or some other inter-denominational agency, are to relate to bishops of jurisdictions into which they are sent to work. It is clear that this matter still needs further consideration, and perhaps it will receive it through the House of Bishops. The Executive Council is probably not the place to make decisions regarding our polity: on the other hand it is hard to make decisions intelligently without taking our polity into consideration.

The Overseas Department is beginning to take new shape under the guidance of its new Director, The Rt. Rev. Stephen Bayne. This Department now has the distinction of being the first to be headed by a woman, Mrs. John Foster of West Texas. With both Bishop Bayne and Mrs. Foster working hard on the overseas work of the Church,

great things are expected.

The Home Department and the Department of Christian Social Relations together are working out the details of the new program on urban ministry. This was one of the major steps forward made possible through the new budget, and two jurisdictions in this Province, Los Angeles and Idaho, are pilot dioceses in the urban study project program. That the West, as young as it is, can make a contribution in this field to the entire Church should cause all of us in Province 8 to realize anew the character of the urban revolution we are sharing in. There has also been a major change in the College Division of the Home Department with the recent appointment of the Rev. Daisuke Kitagawa as Executive Secretary. This appointment will bring some new insights into the Church's approach to the College student which will benefit our Provincial College Work Secretary and others involved in this work.

The Department of Promotion, which I serve as Chairman, is currently looking for a new Director. Mr. John Reinhardt who has been Director for eleven years, terminates his work with the Executive Council June 1st. At the present time no appointment has been made.

but many fine prospects are being interviewed.

At the February 1965 Meeting of the Council, Mr. Lindley Franklin, the Treasurer, announced that a larger number of dioceses in the Church had accepted their full share of the General Convention budget than ever before in our history. Pride forces me to state that "as usual" each jurisdiction in the 8th Province fulfilled its promise to the Convention budget for 1964 and has subscribed for its share of the work in 1965. That we not only talk about Mission, but give our money to support it, is a characteristic of the Province of the Pacific.

Three other items deserve to be mentioned in this report. One is the pledge made by the jurisdictions of the Province to the fund to complete paying for the Church's National Headquarters in New York City. New York is a long way off from the West Coast, and although jet travel cuts down the elapsed time involved in getting there, the mail from New York reminds us from time to time of how far away it is—especially when ours reaches us too late to be useful. The fact that so many dioceses and districts in the West have responded to the appeal to make the Church's new building debt-free has encouraged many others to follow suit in accepting mathematical quotas also.

A second item of importance for all of us to support and encourage participation in is the Race Fund Appeal. The Presiding Bishop designated May 2 as the national day for offerings to this Fund which has been established to help carry out the Church's continuing witness in this area of our life. In 1964 financial help was given three of the four California dioceses from this Fund, and it is contemplated that many emergencies will arise in 1965 which can be met only by this special offering. The Fund is used primarily to assist those who suffer directly from the results of racial violence, to provide our Church's share of the cost involved in the Religion and Race Commission of the National Council of Churches and to assist dioceses which are making some special effort in the field of race relations. The Fund is administered by a Committee of the Executive Council, and grants from it must meet certain specified criteria.

Finally, I would like to say a closing word about the importance to the Church and the world of the Presiding Bishop's Fund for World Relief and Inter-Church Aid. Most of the needs of Inter-Church Aid are met from the \$300,000 given this Fund each year by the General Convention budget. The emergencies in the realm of World Relief, however, are taken care of by the free-will contributions of our people. For 1965 it is contemplated a minimum of \$500,000 will be needed for this kind of emergency aid, or at least \$800,000 total. The terrible floods and tornadoes in the Mid-West are an example of unforseen disasters that strike us in which the Presiding Bishop is able to act on behalf of us all through this special relief fund. We still have in our world today many refugee people and many persons made homeless through disasters of many kinds. Your continued prayers and financial support in behalf of the Presiding Bishop's Fund for World Relief is solicited.

Again let me say thank you for the privilege you have given me in allowing me to serve you and the Church on the Executive Council. It is a joy to share this experience with others from the 8th Province—Mrs. Harold Sorg, The Hon. Herbert Walker, The Very Rev. Sherman E. Johnson, Mr. Dale Pederson, Mr. Stephen Shadegg, Bishop Bayne and Canon Guilbert, who serves the Council as Secretary. To be in this distinguished company as one of those who flies out of the West to bring good tidings of great joy to the wise of the East is indeed a happy privilege.

Faithfully submitted,

Charles Howard Perry St. John's Church, Olympia, Washington







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